



California State University, San Marcos
 San Marcos, CA 92096-0001
 (760) 750-4990 Fax (760) 750-3149
 Established 1991

ASI Executive Committee Minutes 21-06

Tuesday, December 1st at 9:00am

Zoom: https://csusm.zoom.us/j/7JmrcOGurz8uHNas5AC_AakrMMiKEPY79Z3w

ASI Executive Committee 2020/2021

Dylan Crivello
 Chair and Chief of Staff

Michael Garrett
 President & CEO

Tim Pelayo
 Executive Vice President

Andrew Gamboa
 VP of Student & University Affairs

Advisors

Annie Macias
 Executive Director

Ashley Fennell
 Associate Director,
 Government Affairs
 & Initiatives

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 9:02am	Dylan Crivello <i>Chair and Chief of Staff</i>
02	Roll Call Present: Dylan, Michael, Andrew, Annie, Ashley Absent: Tim	Dylan Crivello <i>Chair and Chief of Staff</i>
03	Recognition of Guests Registration list will be used for guest list. No verbal recognition of guests at meeting.	Dylan Crivello <i>Chair and Chief of Staff</i>
04 Action	Approval of Agenda Chair motioned to approve agenda by consent vote None opposed Motion Carries	Dylan Crivello <i>Chair and Chief of Staff</i>
05 Action	Approval of Minutes Chair motioned to approve minutes by consent vote None opposed Motion Carries	Dylan Crivello <i>Chair and Chief of Staff</i>
06 Information	Open Forum* Zameer Karim: Discussed comparative politics class and comparative analysis on executive compensation pay versus other employee pay. He mentioned his personal experiences with current executive officers and mentioned the need for presidential experience for the role. He went onto discuss concerns about the cost of utilities to operate the campus during virtual semester.	Dylan Crivello <i>Chair and Chief of Staff</i>
07 Action	Approval of Executive Committee Dates Description: Committee will approve Executive Committee meeting schedule for the spring 2021 semester. Fiscal Impact: None See document reviewed attached. Presenter reviewed dates for spring executive committee meetings. Chair motioned to approve the executive committee dates by consent vote None opposed Motion Carries	Ashley Fennell <i>Associate Director, Government Affairs & Initiatives</i>
08 Information	Reports Dylan: Committee assignments for Board members and Student at large positions open on committees. Michael: Work on UPD taskforce, meeting with Dean of Students, and conversations with student organization SQE. Andrew: Lobby Corps, Elections taskforce, Student Affairs Committee work. Annie: Giving Day funds, work on corporate tax forms, Duo for all students, pro card audits, refrigerated lockers project with	Dylan Crivello <i>Chair and Chief of Staff</i>

	USU, conversations with other AS advisors about viewpoint neutrality policies. Ashley: ASI Elections, ASI mid-year retreat planning, BOD mid-year retreat planning, work with PDC on pantry expansion, allocation of Giving Day funds, and mid-year evals.	
09 Information	Announcements Dylan- Winter break and schedules for availability. He also mentioned Fall innovation grants on behalf of guest. Michael- thanks team for hard work and productivity in roles	Dylan Crivello <i>Chair and Chief of Staff</i>
10 Action	Adjournment The meeting was adjourned at the will of the chair at 9:26am	Dylan Crivello <i>Chair and Chief of Staff</i>

*** Public comment will be limited to a maximum of 5 minutes per guest.
Chair will determine allocated amount of speakers per meeting.**

I, Dylan Crivello 20/21 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on February 1, 2021


Dylan Crivello (Feb 15, 2021 1:08 PST)

02/15/2021

Dylan Crivello

Date

Meeting ID

Topic

97678614462 Executive Committee 21-07

Name (Original Name)

User Email

Dylan Crivello

dcrivello@csusm.edu

Andrew Gamboa

agamboa@csusm.edu

Allie Garcia

algarcia@csusm.edu

michael garrett

migarrett@csusm.edu

Zameer Karim

karim013@cougars.csusm.edu

Annie Macias

amacias@csusm.edu

Ashley Fennell

afennell@csusm.edu

Kim Peirce

kpeirce@csusm.edu

ASI Meeting Schedule 2020/2021

During COVID-19 ALL Committee Meetings will take place via Zoom unless otherwise indicated on posted agenda

Board of Directors	
Date	Time
Friday, August 21	2:30 - 4:00pm
Friday, September 4	2:30 - 4:00pm
Friday, September 18	2:30 - 4:00pm
Friday, October 2	2:30 - 4:00pm
Friday, October 16	2:30 - 4:00pm
Friday, November 6	2:30 - 4:00pm
Friday, November 20	2:30 - 4:00pm
Friday, December 11	2:30 - 4:00pm
Friday, January 22	2:30 - 4:00pm
Friday, February 5	2:30 - 4:00pm
Friday, February 19	2:30 - 4:00pm
Friday, March 5	2:30 - 4:00pm
Friday, March 19	2:30 - 4:00pm
Friday, April 2	2:30 - 4:00pm
Friday, April 16	2:30 - 4:00pm
Friday, May 7	2:30 - 4:00pm
Advisors: Ashley Fennell & Annie Macias	

Student Advocacy Committee	
Date	Time
Friday, September 25	2:30 - 4:00pm
Friday, October 23	2:30 - 4:00pm
Friday, December 4	2:30 - 4:00pm
Friday, January 29	2:30 - 4:00pm
Friday, February 26	2:30 - 4:00pm
Friday, April 23	2:30 - 4:00pm
Advisors: Jason Schreiber & Ashley Fennell	

Internal Operations Committee	
Date	Time
Friday, September 11	2:30 - 4:00pm
Friday, October 9	2:30 - 4:00pm
Friday, November 13	2:30 - 4:00pm
Friday, February 12	2:30 - 4:00pm
Friday, March 12	2:30 - 4:00pm
Friday, April 9	2:30 - 4:00pm
Advisors: Annie Macias and Jon Epes	

Executive Committee	
Date	Time
Monday, June 1	12:30-2:00pm
Monday, July 6	10:00-11:30am
Monday, August 3	10:00-11:30am
Tuesday, September 1	9:00-10:30am
Tuesday, October 6	9:00-10:30am
Tuesday, November 3	9:00-10:30am
Tuesday, December 1	9:00-10:30am
Monday, January 11	2:00 - 3:30pm
Monday, February 1	2:00 - 3:30pm
Monday, March 1	2:00 - 3:30pm
Monday, April 5	2:00 - 3:30pm
Monday, May 3	2:00 - 3:30pm
Advisors: Ashley Fennell & Annie Macias	

Elections Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: DOS Representative and OIE Representative	

Awards Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: Ashley Fennell & Kalie Sabajo	

Personnel Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: Alan Brian & Michelle Hinojosa	

BOD Professional/Personal Development		
Date	Time	Topic
8/7/20 - 8/10/20	TBD	CSUnity
8/18/20 - 8/21/20	TBD	BOD Training
8/24/20 - 8/26/20	TBD	ASI Retreat
Friday, September 4	4-5:30	TBD
Friday, October 2	4-5:30	TBD
Friday, December 11	3:00-5:00	TBD
Tuesday, January 19- Thursday, January 21	All Day	ASI Retreat
Saturday, January 16	All Day	BOD Mid-Year Retreat
Friday, February 5	4-5:30	TBD
Friday, March 5	4-5:30	TBD
Friday, April 2	4-5:30	TBD
Advisor: Ashley Fennell		