

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

Mariano Santana

Chair and Chief of Staff

ASI Executive Committee Agenda 22-01

Friday, June 25, 2021 at 9:00am

Zoom:

https://csusm.zoom.us/meeting/register/tZlqdeyqrj0sGdxvloYAVjBrXIZFloJ7BWq5

Posted: Tuesday, June 22, 2021

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 Mariano Santana 1 Call to Order Chair and Chief of Staff 2 **Roll Call** Mariano Santana Chair and Chief of Staff 3 Mariano Santana **Recognition of Guests** Chair and Chief of Staff 4 Approval of Agenda Mariano Santana Chair and Chief of Staff Action 5 **Approval of Minutes** Mariano Santana Chair and Chief of Staff Action Mariano Santana 6 Open Forum* Chair and Chief of Staff **Information Approval of updates to Student Emergency Fund Policy** Andrew Gamboa Executive Vice **Description**: Updates to guidelines and instructions for Action President submission, as well as updates to reflect current practices. Ashley Fennell Fiscal Impact: None Associate Director, Government Affairs & Initiatives 8 **Executive Committee Meeting Summer Schedule** Ashley Fennell Associate Director, Action **Description**: Determine summer schedule for executive Government Affairs committee meetings through the summer. & Initiatives Fiscal Impact: None 9 Mariano Santana Reports Chair and Chief of Staff **Information** 10 **Announcements** Mariano Santana Chair and Chief of Staff

ASI Executive Committee 2021/2022

Mariano Santana Chair and Chief of Staff

> Dylan Crivello President & CEO

Andrew Gamboa Executive Vice President

Julia Glorioso
VP of Student & University Affairs

Advisors

Annie Macias Executive Director

Ashley Fennell Associate Director, Government Affairs & Initiatives

Information

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Action

Adjournment

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