



California State University, San Marcos
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 Established 1991

ASI Executive Committee Agenda 22-04

Tuesday, January 4th, 2022 at 12:00pm

Zoom: <https://csusm.zoom.us/j/83730519869>

Posted: Wednesday, December 22nd, 2021

ASI Executive Committee 2021/2022

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.

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

ITEM	SUBJECT	PRESENTER
1	Call to Order	Mariano Santana Chair and Chief of Staff
2	Roll Call	Mariano Santana Chair and Chief of Staff
3	Recognition of Guests	Mariano Santana Chair and Chief of Staff
4 Action	Approval of Agenda	Mariano Santana Chair and Chief of Staff
5 Action	Approval of Minutes	Mariano Santana Chair and Chief of Staff
6 Information	Open Forum*	Mariano Santana Chair and Chief of Staff
7 Action	Approval of the ASI Corporate Reserve Policy Description: The Executive committee will review and approve edits to the ASI Corporate Reserve Policy. Fiscal Impact: None	Annie Macias Executive Director
8 Action	Approval of 2021-2022 Budget Adjustments Description: The ASI Executive Committee will review and approve adjustments for the 2021-2022 ASI Budget. Fiscal Impact: Yes	Annie Macias Executive Director
9 Action	Approval of the 2021-22 Student at Large Representatives for Diversity & Inclusion Description: ASI President recommends two appointments for the open positions of Student at Large Representative for Diversity & Inclusion. Fiscal Impact: None	Dylan Crivello President & CEO
10 Information	Reports	Mariano Santana Chair and Chief of Staff
11 Information	Announcements	Mariano Santana Chair and Chief of Staff
12 Action	Adjournment	Mariano Santana Chair and Chief of Staff

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