



California State University, San Marcos
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 Established 1991

ASI Executive Committee Minutes 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 The meeting was called to order at 12:00pm	Mariano Santana <i>Chair and Chief of Staff</i>
2	Roll Call Present: Mariano, Dylan, Julia, Annie, Ashley Absent: Andrew	Mariano Santana <i>Chair and Chief of Staff</i>
3	Recognition of Guests Breckon Koutsky	Mariano Santana <i>Chair and Chief of Staff</i>
4 Action	Approval of Agenda Chair motioned to approve by consent vote None Opposed Motion Carries	Mariano Santana <i>Chair and Chief of Staff</i>
5 Action	Approval of Minutes Chair motioned to approve by consent vote None Opposed Motion Carries	Mariano Santana <i>Chair and Chief of Staff</i>
6 Information	Open Forum* None	Mariano Santana <i>Chair and Chief of Staff</i>
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 Dylan motioned to approve Julia 2 nd Motion Carries	Annie Macias <i>Executive Director</i>
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 Dylan motioned to approve Julia 2 nd Motion Carries	Annie Macias <i>Executive Director</i>
9 Information	Reports Mariano: one on one meetings with representatives Dylan: VPSA search, virtual CSSA Julia: Lobby Corps Annie: 990s, passing of Student Life member, pivoting to online for beginning of semester Ashley: AOA, checking grades, memos, minutes on lines, mid-year retreat, USU Art installation	Mariano Santana <i>Chair and Chief of Staff</i>
10 Information	Announcements None	Mariano Santana <i>Chair and Chief of Staff</i>
11 Action	Adjournment The meeting was adjourned at 12:44pm	Mariano Santana <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, Julia Glorioso, 22/23 ASI President, hereby certify that the above minutes were approved by the Executive Committee of Associated Students, Inc., at a regularly scheduled meeting held on August 15, 2022

Julia Glorioso

08/19/2022

Julia Glorioso

Date