ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Executive Committee Agenda 23-05

Friday, January 6th, 2023 @ 10:00 am

Zoom: https://csusm.zoom.us/meeting/register/tZMvdOGtrzMoH9AQyY168D6-tdvM5kuK9Q0

Posted: January 3rd, 2023

ASI Executive Committee 22/23
Eryqa Flores
Chair and Chief of Staff

Julia Glorioso
President & CEO

Bryan Roberson
Executive Vice President

Ernest Cisneros
VP of Student & University Affairs

Advisors
Annie Macias
Executive Director

Ashley Fennell
Assoc. Executive Director

ITEM	SUBJECT	PRESENTER
1	**Call to Order**	Eryqa Flores Chair & Chief of Staff
2	**Roll Call**	Eryqa Flores Chair & Chief of Staff
3	**Recognition of Guests**	Eryqa Flores Chair & Chief of Staff
4 **Action**	**Approval of Agenda**	Eryqa Flores Chair & Chief of Staff
5 **Action**	**Approval of Minutes**	Eryqa Flores Chair & Chief of Staff
6 **Information**	**Open Forum***	Eryqa Flores Chair & Chief of Staff
7 **Action**	**Approval of 22/23 CEHHS Representative** **Description:** ASI President recommends appointment for the open position of College of Education, Health & Human Services. **Fiscal Impact:** No	Ashley Fennell *Associate Executive Director*
8 **Action**	**Budget Review** **Description**: report with all the ASI student employees' current salaries, any proposed changes based on the Corp HR position classification, ASI salary schedule, and compression. **Fiscal Impact:** Yes	Annie Macias Executive Director
9 **Action**	**Approval of updates to 2022/2023 ASI Meeting Schedule** **Description:** Review updates to meeting dates for Executive Committee schedule. **Fiscal Impact:** None	Ashley Fennell *Associate Executive Director*
10 **Information**	**Reports**	Eryqa Flores Chair & Chief of Staff
11 **Information**	**Announcements**	Eryqa Flores Chair & Chief of Staff
12 **Action**	**Adjournment**	Eryqa Flores Chair & Chief of Staff