



**Special Meeting  
ASI Executive Committee Agenda 23-02**

Monday, October 17, 2022

ASI Conference Room USU 3700

Posted: Saturday, October 15, 2022

**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

Associate Executive Director

<b>ITEM</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
<b>1</b>	<b>Call to Order</b>	Eryqa Flores Chair and Chief of Staff
<b>2</b>	<b>Roll Call</b>	Eryqa Flores Chair and Chief of Staff
<b>3</b>	<b>Recognition of Guests</b>	Eryqa Flores Chair and Chief of Staff
<b>4 Action</b>	<b>Approval of Agenda</b>	Eryqa Flores Chair and Chief of Staff
<b>5 Action</b>	<b>Approval of Minutes</b>	Eryqa Flores Chair and Chief of Staff
<b>6 Information</b>	<b>Open Forum*</b>	Eryqa Flores Chair and Chief of Staff
<b>7 Action</b>	<b>ASI Giving Day Fund</b> <b>Description:</b> Committee will select ASI fund for CSUSM Giving Day. <b>Fiscal Impact:</b> None	Breckon Koutsky ASI Media & Communications Team Coordinator  Trent Borger ASI Media & Communications Team Specialist
<b>8 Information</b>	<b>Reports</b>	Eryqa Flores Chair and Chief of Staff
<b>9 Information</b>	<b>Announcements</b>	Eryqa Flores Chair and Chief of Staff
<b>10 Action</b>	<b>Adjournment</b>	Eryqa Flores Chair and Chief of Staff

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