



**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

ITEM	SUBJECT	PRESENTER
1	Call to Order Meeting called to order 4:02	Eryqa Flores Chair and Chief of Staff
2	Roll Call Present: Eryqa, Julia, Bryan, Ernest	Eryqa Flores Chair and Chief of Staff
3	Recognition of Guests Breckon Koutsky	Eryqa Flores Chair and Chief of Staff
4 Action	Approval of Agenda Agenda approved at will of chair by consent vote None opposed Motion Carries	Eryqa Flores Chair and Chief of Staff
5 Action	Approval of Minutes Minutes approved at will of chair by consent vote None opposed Motion Carries	Eryqa Flores Chair and Chief of Staff
6 Information	Open Forum* None	Eryqa Flores Chair and Chief of Staff
7 Action	ASI Giving Day Fund Description: Committee will select ASI fund for CSUSM Giving Day. Fiscal Impact: None Presenter reviewed Giving Day Office of Communication information session. Overviewed Giving Day and CSUSM ranking. Giving Day will be on November 29 th . Cases for support due by November 4 th to create landing pages for Giving Day fund. Breckon is proposing ASI Cougar Pantry as ASI's fund. Ashley reviewed why selecting ASI Cougar Pantry. SEF just receiving funding from reserves. Annie mentioned funds used for pantry included Hello Fresh boxes and van. Julia supported having pantry as ASI fund. Bryan echoed support but also wondered about using donated funds for other services. Committee discussed SEF fund being available passively on the site. Bryan motioned to approve the ASI Giving Day fund Ernest-2 nd Motion Carries	Breckon Koutsky ASI Media & Communications Team Coordinator Trent Borger ASI Media & Communications Team Specialist
8 Information	Reports Eryqa- Arts & Lecture Committee, University Library Award, Inclusive Excellence Committee Julia- Memos getting sent to President Neufeldt about resolutions sent last semester, Happiness Week planning, Housing event in November, messaging about sexual harassment taskforce, IITS/Office of Comm, Internal Operations Committee Bryan- SEF, ALF apps still in the works, events/committees	Eryqa Flores Chair and Chief of Staff



	Ernest- AIPDA report, civility dialogue, academic senate meeting for AB928 for transfer to CSU/UC, Annie – budget upload, documentation for hospitality/travel, behind the scenes work with student orgs Ashley- ALF apps, Festival 78, golf cart/food handlers, business cards, Halloween, ASB, Cougar Pantry, Shake Out on Thursday, interviews for ED of Housing, Sustainable Menstruation event good turn out	
9 Information	Announcements Ernest- Donuts with the Dean tomorrow at 8:30am	Eryqa Flores Chair and Chief of Staff
10 Action	Adjournment The meeting was adjourned at 4:41	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.

I, Eryqa Flores, 22/23 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Executive Committee at a regularly scheduled meeting held on January 6, 2023.

Eryqa Flores
Eryqa Flores (Feb 14, 2023 14:18 PST)

02/14/2023

Eryqa Flores

Date