



ASI Internal Operations Agenda 23-06

Friday, April 14, 2023, at 2:30pm

USU Conference Room, Room 2310

**ASI Internal Operations
Committee 22/23**

ITEM	SUBJECT	PRESENTER
1	Call to Order	Bryan Roberson Executive Vice President Chair
2	Roll Call	Bryan Roberson Executive Vice President Chair
3	Recognition of Guests	Bryan Roberson Executive Vice President Chair
4 Action	Approval of Agenda	Bryan Roberson Executive Vice President Chair
5 Action	Approval of Minutes	Bryan Roberson Executive Vice President Chair
6 Information	Open Forum*	Bryan Roberson Executive Vice President Chair
7 Action	Approval of Changes to ASI Bylaws Description: Will provide an overview for changing the ASI Bylaws and the list of changes for review. Fiscal Impact: None	Ashley Fennell Associate Executive Director
8 Presentation	University Cost Recovery Description: Provide an explanation of Business Services, Finance and Accounting on the CSUSM campus. The presenters will provide an in-depth explanation of these contributions through the ASI Annual Budget. Fiscal Impact: None	Matias Farre, CPA Associate Vice President, Business and Financial Services Deborah Davis Manager, Auxiliary Financial Services
9 Action	Approval of ASI 23/24 Budget Description: The committee will be presented with the proposed FY2023/2024 ASI Budget. Fiscal Impact: None	Bryan Roberson Executive Vice President Chair
10 Information	Announcements	Bryan Roberson Executive Vice President Chair
11 Action	Adjournment	Bryan Roberson Executive Vice President Chair

Bryan Roberson
Executive Vice President
Chair

Julia Glorioso
President
Vice-Chair

Omar Salti
BOD Representative

Ilianna Ramirez
BOD Representative

Adrian Sanchez-Alvarez
BOD Representative

Shannon Rice
BOD Representative

Moy Valdez
Student At Large Representative

Elise Wise
Student At Large Representative

Ayva Perry
Student At Large Representative

Catalina Moreira
Student At Large Representative

Advisors

Deborah Davis
CSUSM Auxiliary Financial
Services Manager

Talisha St. John
Business Operations Analyst

Annie Macias
Executive Director

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