



ASI Internal Operations Agenda 23-04

Friday, February 10, 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	Review of Removal of ASI Board of Directors Member – Serena Farrell Description: Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Mid-Year Training or Retreat. Fiscal Impact: None	Julia Glorioso Vice-Chair
8 Action	Review of Removal of ASI Board of Directors Member - Shannon Rice Description: Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Mid-Year Training or Retreat. Fiscal Impact: None	Julia Glorioso Vice-Chair
9 Action	Review of Removal of ASI Board of Directors Member – Jeremy Benjamin Description: Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Mid-Year Training or Retreat. Fiscal Impact: None	Julia Glorioso Vice-Chair
10 Action	Review of Removal of ASI Board of Directors Member – Ashley Sepulveda Description: Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Mid-Year Training or Retreat. Fiscal Impact: None	Julia Glorioso Vice-Chair
11 Action	Review of Removal of ASI Board of Directors Member – Diego Gomez-Ceballos Description: Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Mid-Year Training or Retreat. Fiscal Impact: None	Julia Glorioso Vice-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 Services
Accounting 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.



12 Information	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
13 Announcements	Announcements	Bryan Roberson Executive Vice President Chair
14 Action	Adjournment	Bryan Roberson Executive Vice President Chair

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