



ASI Executive Committee Agenda 24 - 08

Monday, March 4th, 2024 at 9:00am

ASI Conference Room USU 3700

Posted: Wednesday, February 28th, 2024

ASI Executive Committee 23/24

Karina Ramirez Gonzalez
Chair and Chief of Staff

Moy Valdez
President & CEO
Vice Chair

Rebecca Vo
Vice President of Finance &
Operations

Justin Cadiz
Vice President of Student &
University Affairs

Advisors

Annie Macias
Executive Director

Ashley Fennell
Associate Executive Director

ITEM	SUBJECT	PRESENTER
01	Call to Order	Karina Ramirez Gonzalez Chair and Chief of Staff
02	Roll Call	Karina Ramirez Gonzalez Chair and Chief of Staff
03	Recognition of Guests	Karina Ramirez Gonzalez Chair and Chief of Staff
04 Action	Approval of Agenda	Karina Ramirez Gonzalez Chair and Chief of Staff
05 Action	Approval of Minutes	Karina Ramirez Gonzalez Chair and Chief of Staff
06 Information	Open Forum	Karina Ramirez Gonzalez Chair and Chief of Staff
07 Discussion	ASI Goals & Future Direction Description: Discussing current goals for executive officers and future direction of ASI. Fiscal Impact: None	Moy Valdez President & CEO
08 Information	BOD Bylaw Edits Description: Changes to the responsibilities outlined in ASI Bylaws regarding Representative roles. Fiscal Impact: None	Moy Valdez President & CEO
09 Presentation	Review of the ASI BOD Roles and Responsibilities and Agreement Letters Description: Review of changes made to the ASI BOD Roles and Responsibilities and Agreement Letters. Fiscal Impact: None	Shannon Gallacher ASI Government Affairs Specialist Moy Valdez President & CEO Karina Ramirez Gonzalez Chair and Chief of Staff
10 Information	Reports	Karina Ramirez Gonzalez Chair and Chief of Staff
11 Information	Announcements	Karina Ramirez Gonzalez Chair and Chief of Staff
12 Action	Adjournment	Karina Ramirez Gonzalez 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.