

Karina Ramirez Gonzalez
Chair and Chief of Staff

Ernest Cisneros
President & CEO
Vice Chair

Moy Valdez
Vice President of Finance &
Operations

Justin Cadiz
VP of Student & University Affairs

Advisors
Annie Macias
Executive Director

Ashley Fennell
Associate Executive Director

ASI Executive Committee Agenda 24 - 03
Monday, September 18th, 2023, at 11:00 am
ASI Conference Room USU 3700
Posted: Friday, September 15th, 2023

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order	Karina Ramirez Gonzalez Chair and Chief of Staff
02 Information	Roll Call	Karina Ramirez Gonzalez Chair and Chief of Staff
03 Information	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 Giving Day Fund Description: Discussion about ASI Fund for ASI Giving Day opportunity Fiscal Impact: None	Breckon Koutsky ASI Media & Communications Coordinator
08 Action	23/24 Undesignated Reserve Allocation Description: Executive committee will review, designate, and approve the 23/24 reserve allocations. Fiscal Impact: Yes	Annie Macias Executive Director
09 Information	Reports	Karina Ramirez Gonzalez Chair and Chief of Staff
10 Information	Announcements	Karina Ramirez Gonzalez Chair and Chief of Staff
11 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.