

**ASI Executive Committee 23/24**

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



**ASSOCIATED STUDENTS, INC.  
CAL STATE SAN MARCOS**

**ASI Executive Committee Agenda 24 - 01**

Tuesday, June 27<sup>th</sup>, 2022, at 2:30pm  
ASI Conference Room USU 3700  
Posted: Wednesday, June 22<sup>nd</sup>, 2022

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
02	<b>Roll Call</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
03	<b>Recognition of Guests</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
04 Action	<b>Approval of Agenda</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
05 Action	<b>Approval of Minutes</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
06 Information	<b>Open Forum</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
07 Action	<b>Approval of Changes to Student Emergency Fund Policy</b> <b>Description:</b> Updates include reformatting, application limitations, alternative funding availability, and update role titles <b>Fiscal Impact:</b> None	Antonio Hernandez Rodriguez CCN & Student Conduct Case Manager Specialist  Ashley Fennell Associate Executive Director  Moy Valdez Vice President of Finance & Operations
08 Action	<b>Approval of Updates to 23/24 ASI Meeting Schedule</b> <b>Description:</b> Addition of summer 2023 ASI Executive Committee Meetings <b>Fiscal Impact:</b> None	Ashley Fennell Associate Executive Director
09 Information	<b>Review Changes to ALF Guidelines and Application</b> <b>Description:</b> Review of updated changes to ALF guidelines including updating for awarding funds and timelines for applications <b>Fiscal Impact:</b> None	Ashley Fennell Associate Executive Director  Moy Valdez Vice President of Finance & Operations
10 Action	<b>Approval of Changes to Student Organization Policy</b> <b>Description:</b> Changes include updates to “sweeping” of funds and where funds should be designated <b>Fiscal Impact:</b> None	Ashley Fennell Associate Executive Director  Annie Macias Executive Director  Shannon Gallacher Government Affairs Specialist
11 Information	<b>Reports</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
12 Information	<b>Announcements</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
13 Action	<b>Adjournment</b>	Karina Ramirez Gonzalez Chair and Chief of Staff

**ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS**

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