



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

ASI Executive Committee Agenda 24 - 02

Wednesday, July 26th, 2023, at 2:30pm

Zoom: <https://csusm.zoom.us/j/81071020160>

Posted:

**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

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 Information	Open Forum*	Karina Ramirez Gonzalez Chair and Chief of Staff
06 Action	Approval of ASI Leadership Funding Policy Updates and Guidelines Changes Description: Review of updated ASI Leadership Funding policy and updates to guidelines including title changes, due date timelines, and receipts for reimbursements for conferences. Fiscal Impact: None	Ashley Fennell Associate Executive Director Moy Valdez Vice President of Finance and Operations
07 Information	Reports	Karina Ramirez Gonzalez Chair and Chief of Staff
08 Information	Announcements	Karina Ramirez Gonzalez Chair and Chief of Staff
09 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.