

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 - 03

Monday, August 7th, 2023, at 2:00pm

ASI Conference Room USU 3700

Posted: Thursday, August 3rd, 2023

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 Action	Approval of 6/27/23 Minutes Description: Review of tabled minutes from Executive Committee Meeting on 6/27/23 Fiscal Impact: None	Karina Ramirez Gonzalez Chair and Chief of Staff
08 Action	Approval of Updates to Fall 23/24 ASI Committee Schedule Description: Review updates to meeting dates for Executive Committee fall 2023 schedule Fiscal Impact: None	Ashley Fennell Associate Executive Director
09 Action	Approval of adjustment to approved ASI 23/24 Budget Description: Committee will review adjustments to the 23/24 ASI Budget related to salaries & reserve allocations Fiscal Impact: Yes	Annie Macias Executive Director
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.

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

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