



**ASI Internal Operations Agenda 22-03**

Friday, February 11, 2022, at 2:30pm

Zoom: <https://csusm.zoom.us/j/81954549749>

Posted: Tuesday, February 8, 2022

**ASI Internal Operations Committee  
21/22**

Andrew Gamboa  
Executive Vice President  
Chair

*This meeting is being facilitated through an online zoom format, consistent AB361*

Dylan Crivello  
President  
Vice-Chair

Tam Phan  
CoBA Representative

Jesus Campos  
CSTEM Representative

Cesar Parra  
CHABSS Representative

Vacant  
CSTEM Representative

Paco Craig  
Student At Large Representative

Vacant  
Student At Large Representative

Vacant  
Student At Large Representative

Vacant  
Student At Large Representative

**Advisors**

Allie Garcia  
Financial Services and Student Orgs

Annie Macias  
Executive Director

Deborah Davis  
CSUSM Auxiliary Services  
Accounting Manager

ITEM	SUBJECT	PRESENTER
1	<b>Call to Order</b>	Andrew Gamboa <i>Executive Vice President Chair</i>
2	<b>Roll Call</b>	Andrew Gamboa <i>Executive Vice President Chair</i>
3	<b>Recognition of Guests</b>	Andrew Gamboa <i>Executive Vice President Chair</i>
4 <b>Action</b>	<b>Approval of Agenda</b>	Andrew Gamboa <i>Executive Vice President Chair</i>
5 <b>Action</b>	<b>Approval of Minutes</b>	Andrew Gamboa <i>Executive Vice President Chair</i>
6 <b>Information</b>	<b>Open Forum*</b>	Andrew Gamboa <i>Executive Vice President Chair</i>
7 <b>Information</b>	<b>Overview of ASI Budget &amp; Timeline</b> <b>Description:</b> Review the ASI Budget and timeline for the 21/22 fiscal year. <b>Fiscal Impact:</b> No	Andrew Gamboa <i>Executive Vice President Chair</i>  Annie Macias <i>Executive Director</i>
8 <b>Action</b>	<b>Review of Removal of ASI Board of Directors Member – Tam Phan</b> <b>Description:</b> Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Mid-year retreat. <b>Fiscal Impact:</b> None	Dylan Crivello <i>President Vice-Chair</i>
9 <b>Action</b>	<b>Review of Removal of ASI Board of Directors Member – Pat Argiles</b> <b>Description:</b> Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the ASI Mid-year retreat. <b>Fiscal Impact:</b> None	Dylan Crivello <i>President Vice-Chair</i>
10 <b>Action</b>	<b>Review of Removal of ASI Board of Directors Member – Lavonne Davis</b> <b>Description:</b> Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the ASI Mid-year retreat. <b>Fiscal Impact:</b> None	Dylan Crivello <i>President Vice-Chair</i>
11 <b>Information</b>	<b>Announcements</b>	Andrew Gamboa <i>Executive Vice President Chair</i>
12 <b>Action</b>	<b>Adjournment</b>	Andrew Gamboa <i>Executive Vice President Chair</i>

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