

## **ASI Internal Operations Agenda 22-02**

Friday, November 12<sup>th</sup>, 2021, at 2:30pm Zoom: https://csusm.zoom.us/j/88995386286

Posted: Tuesday, November 9th, 2021

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

## ASI Internal Operations Committee 21/22

Andrew Gamboa Executive Vice President Chair

> Dylan Crivello President Vice-Chair

Tam Phan CoBA Representative

Jesus Campos CSTEM Representative

Cesar Parra CHABSS Representative

Stephania Rey 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

<b>ITEM</b>	SUBJECT	PRESENTER
1	Call to Order	Andrew Gamboa Executive Vice President Chair
2	Roll Call	Andrew Gamboa Executive Vice President Chair
3	Recognition of Guests	Andrew Gamboa  Executive Vice President  Chair
4 Action	Approval of Agenda	Andrew Gamboa Executive Vice President Chair
5 Action	Approval of Minutes	Andrew Gamboa Executive Vice President Chair
6 Information	Open Forum*	Andrew Gamboa Executive Vice President Chair
7 Action	Approval of ASI Budget Guiding Principles  Description: Review of current ASI budget guiding principles.  Fiscal Impact: No	Andrew Gamboa Executive Vice President Chair
8 Action	Approval of Budget Timeline Description: Present the timeline of the ASI budget process Fiscal Impact: No	Andrew Gamboa Executive Vice President Chair
9 Information	Overview of ASI Budget Description: Present the ASI Budget for the 21/22 fiscal year. Fiscal Impact: No	Andrew Gamboa Executive Vice President Chair
10 Information	Overview of ASI Corporate Reserves  Description: Present the ASI Corporate Reserves for the 21/22 fiscal year.  Fiscal Impact: No	Andrew Gamboa Executive Vice President Chair
11 Information	Announcements	Andrew Gamboa Executive Vice President Chair
12 Action	Adjournment	Andrew Gamboa Executive Vice President Chair

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