ASI Board of Directors 22/23

Eryqa Flores Chair and Chief of Staff

> Julia Glorioso President & CEO Vice Chair

Bryan Roberson Executive Vice President

Ernest Cisneros VP of Student & University Affairs

> Omar Salti CoBA Representative

Ashley Sepulveda CoBA Representative

Adrian Sanchez-Alvarez CHABSS Representative

Faye Preston CHABSS Representative

Miranda Grzywaczewski CEHHS Representative

Vacant CEHHS Representative

Vacant CSTEM Representative

Serena Farrell CSTEM Representative

Carina Venegas Student at Large Representative for Sustainability

Ilianna Ramirez Student at Large Representative for Diversity & Inclusion

Shannon Rice Student at Large Representative for Diversity & Inclusion

Jeremy Benjamin Veterans Student Representative

> Advisors Annie Macias Executive Director

Ashley Fennell Associate Executive Director

Standing Invitees

Michelle Romans Alumni Association Representative

TBD Academic Senate Representative

> Gail Cole-Avent President's Designee

Matias Farre University CFO Designee

Janelle Temnick CSUSM Corporation



ASSOCIATED STUDENTS, INC. CAL STATE SAN MARCOS

ASI Board of Directors Agenda 23 - 10 Friday, April 21, 2023, at 2:30pm USU 2310 Posted: Tuesday, April 17, 2023

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order	Eryqa Flores Chair and Chief of Staff
02 Information	Roll Call	Eryqa Flores Chair and Chief of Staff
03 Information	Recognition of Guests	Eryqa Flores Chair and Chief of Staff
04 Action	Approval of Agenda	Eryqa Flores Chair and Chief of Staff
05 Action	Approval of Minutes	Eryqa Flores Chair and Chief of Staff
06 Information	Open Forum*	Eryqa Flores Chair and Chief of Staff
07 Action	Approval of ASI 23/24 Budget Description: Review the proposed FY2023/2024 ASI Budget. Fiscal Impact: None	Bryan Roberson Executive Vice President Chair Annie Macias
08 Action	Approval of Changes to ASI Bylaws Description: Review changes of ASI Bylaws including title changes, excused absences, and committee representatives. Fiscal Impact: None	Executive Director Ashley Fennell Associate Executive Director Julia Glorioso President & CEO Vice Chair
09 Information	Reports	Eryqa Flores Chair and Chief of Staff
10 Information	Announcements	Eryqa Flores Chair and Chief of Staff
11 Action	Adjournment	Eryqa Flores 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.

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