



**Special Meeting
ASI Executive Committee Agenda 23-02**

Monday, October 17, 2022

ASI Conference Room USU 3700

Posted: Saturday, October 15, 2022

ASI Executive Committee 22/23

Eryqa Flores

Chair and Chief of Staff

Julia Glorioso

President & CEO

Bryan Roberson

Executive Vice President

Ernest Cisneros

VP of Student & University Affairs

Advisors

Annie Macias

Executive Director

Ashley Fennell

Associate Executive Director

ITEM	SUBJECT	PRESENTER
1	Call to Order	Eryqa Flores Chair and Chief of Staff
2	Roll Call	Eryqa Flores Chair and Chief of Staff
3	Recognition of Guests	Eryqa Flores Chair and Chief of Staff
4 Action	Approval of Agenda	Eryqa Flores Chair and Chief of Staff
5 Action	Approval of Minutes	Eryqa Flores Chair and Chief of Staff
6 Information	Open Forum*	Eryqa Flores Chair and Chief of Staff
7 Action	ASI Giving Day Fund Description: Committee will select ASI fund for CSUSM Giving Day. Fiscal Impact: None	Breckon Koutsky ASI Media & Communications Team Coordinator Trent Borger ASI Media & Communications Team Specialist
8 Information	Reports	Eryqa Flores Chair and Chief of Staff
9 Information	Announcements	Eryqa Flores Chair and Chief of Staff
10 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.