

ASI Executive Committee Agenda 23-01

Monday, August 15, 2022 at 5:30pm

Zoom: https://csusm.zoom.us/meeting/register/tZMvdOGtrzMoH9AQyY168D6-

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Posted: Friday, August 12, 2022

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

ITEM	SUBJECT	PRESENTER
1	Call to Order	Julia Glorioso President & CEO
2	Roll Call	Julia Glorioso President & CEO
3	Recognition of Guests	Julia Glorioso President & CEO
4 Action	Approval of Agenda	Julia Glorioso President & CEO
5 Action	Approval of Minutes	Julia Glorioso President & CEO
6 Information	Open Forum*	Julia Glorioso President & CEO
7 Action	Approval of amendments to the 22/23 ASI Budget Description: Review of updates to the ASI 22/23 budget based on organization restructure, cost of living and California minimum wage increases. Fiscal Impact: Yes	Annie Macias Executive Director
8 Action	Undesignated ASI Reserves Description: The Committee will review and approve a plan for the undesignated portion of the reserves. Fiscal Impact: Yes	Annie Macias Executive Director
9 Action	Approval of updates to 2022/2023 ASI Meeting Schedule Description: Review updates to meeting dates for Executive Committee schedule. Fiscal Impact: None	Ashley Fennell Associate Director, Government Affairs & Initiatives
10 Information	Reports	Julia Glorioso President & CEO
11 Information	Announcements	Julia Glorioso President & CEO
12 Action	Adjournment	Julia Glorioso President & CEO

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

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

> Annie Macias Executive Director

Ashley Fennell Assoc. Director, Government Affairs & Initiatives