



## ASI Executive Committee Agenda 23-01

Monday, August 15, 2022 at 5:30pm

Zoom: <https://csusm.zoom.us/join/9835361193>

**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  
Assoc. Director, Government  
Affairs & Initiatives

Posted: Friday, August 12, 2022

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

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

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