



**ASI Internal Operations Agenda 23-01**

Friday, September 9, 2022, at 2:30pm

ASI Conference Room, USU 3700

Posted: Tuesday, September 6, 2022

**ASI Internal Operations  
Committee 22/23**

Bryan Roberson  
Executive Vice President  
Chair

Julia Glorioso  
President  
Vice-Chair

Omar Salti  
BOD Representative

Ilianna Ramirez  
BOD Representative

Adrian Sanchez-Alvarez  
BOD Representative

Serena Farrell  
BOD Representative

Moy Valdez  
Student At Large Representative

Raebel Neary  
Student At Large Representative

Ayva Perry  
Student At Large Representative

Vacant  
Student At Large Representative

**Advisors**

Talisha St. John  
Business Operation Analyst

Annie Macias  
Executive Director

Deborah Davis  
CSUSM Auxiliary Services  
Accounting Manager

<b>ITEM</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
<b>1</b>	<b>Call to Order</b>	Bryan Roberson Executive Vice President Chair
<b>2</b>	<b>Roll Call</b>	Bryan Roberson Executive Vice President Chair
<b>3</b>	<b>Recognition of Guests</b>	Bryan Roberson Executive Vice President Chair
<b>4 Action</b>	<b>Approval of Agenda</b>	Bryan Roberson Executive Vice President Chair
<b>5 Action</b>	<b>Approval of Minutes</b>	Bryan Roberson Executive Vice President Chair
<b>6 Information</b>	<b>Open Forum*</b>	Bryan Roberson Executive Vice President Chair
<b>7 Information</b>	<b>Overview of Internal Operations Committee Description:</b> Review of the Committee duties and responsibilities as determined by ASI Bylaws. <b>Fiscal Impact:</b> None	Bryan Roberson Executive Vice President Chair  Annie Macias Executive Director
<b>8 Action</b>	<b>Review of Removal of ASI Board of Directors Member – Serena Farrell Description:</b> Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Training or Retreat. <b>Fiscal Impact:</b> None	Julia Glorioso President Vice-Chair
<b>9 Action</b>	<b>Review of Removal of ASI Board of Directors Member – Ashley Sepulveda Description:</b> Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Training or Retreat. = <b>Fiscal Impact:</b> None	Julia Glorioso President Vice-Chair
<b>10 Action</b>	<b>Review of Removal of ASI Board of Directors Member – Faye Preston Description:</b> Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Training or Retreat. <b>Fiscal Impact:</b> None	Julia Glorioso President Vice-Chair



<b>11 Action</b>	<b>Review of Removal of ASI Board of Directors Member – Carina Venegas</b> <b>Description:</b> Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Training or Retreat. <b>Fiscal Impact:</b> None	Julia Glorioso President Vice-Chair
<b>12 Information</b>	<b>Overview of ASI Budget</b> <b>Description:</b> Review of current approved ASI budget summary as well as the timeline and guiding principles. <b>Fiscal Impact:</b> None	Bryan Roberson Executive Vice President Chair
<b>13 Action</b>	<b>ASI Corporate Reserves</b> <b>Description:</b> Review proposed changes to undesignated ASI reserves. <b>Fiscal Impact:</b> No	Bryan Roberson Executive Vice President Chair
<b>14 Action</b>	<b>Announcements</b>	Bryan Roberson Executive Vice President Chair
<b>15 Adjournment</b>	<b>Adjournment</b>	Bryan Roberson Executive Vice President Chair

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