ASI Internal Operations <u>Committee</u> 23/24

Rebecca Vo Chair & ASI Vice President of Finance and Operations

Moy Valdez Vice Chair & ASI President

> James Courser BOD Representative

Miranda Grzywaczewski BOD Representative

Natalie Cipriani BOD Representative

Zeenia Najmi BOD Representative

> Nathan Barrios Student at Large Representative

Aiden Rodriguez Student at Large Representative

Cayla Munoz Student at Large Representative

Alexander Rangel Student at Large Representative

Advisors

Annie Macias Executive Director

Talisha St. John Business Operations Analyst

Deborah Davis Manager, Auxiliary Financial Operations CFO Designee



ASI Internal Operations Committee 23 – 03

Thursday, November 9th, 2023, at 12pm ASI Conference Room USU 3700 Posted: Monday, November 6th, 2023

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order The meeting was called to order at 12:19pm	Moy Valdez Vice Chair & ASI
		President
02	Roll Call	Moy Valdez
Information	Present: Moy, Rebecca, Miranda, Natalie, Zeenia, Nathan, Aiden, Annie,	Vice Chair & ASI President
	Talisha, Deborah Absent: James, Cayla, Alexander	resident
03	Recognition of Guests	Moy Valdez
Information	Justin, Shannon	Vice Chair & ASI
		President
04	Approval of Agenda	Moy Valdez
Action	Moy moved to make the following edits:	Vice Chair & ASI President
	Table Item 08	resident
	Change Alexander's SAL position to Vacant	
	Miranda motioned to approve today's Agenda 2 nd – Nathan	
	None opposed	
	Motion Carries	
05	Approval of Minutes	Moy Valdez
Action	No edits	Vice Chair & ASI President
	Nathan motioned to approve the minutes	1 Tostaetti
	2 nd – Aiden None Opposed	
	Motion Carries	
06	Open Forum*	Rebecca Vo
Information	None	Chair & ASI Vice President of Finance an
		Operations
07	Approval of 2024 ASI Budget Guiding Principles	Moy Valdez
Action	Description: Review changes to 2024 ASI Budget Guiding	Vice Chair & ASI President
	Principles.	
	Fiscal Impact: None	Annie Macias Executive Director
	See attached for document reviewed Moy and Appia road through the document and provided context and	Executive Director
	Moy and Annie read through the document and provided context and history of the ASI budget	
	Annie pointed out typos that need to be changed on lines 20 and 21 of	
	the document	
	Nathan motioned to approve the 2024 ASI Budget Guiding Principles	
	2 nd – Natalie	
	None Opposed	
	Motion Carries	
08	ASI Bylaws Changes Review	Moy Valdez Vice Chair & ASI
Discussion	Description: Discuss and review current changes being proposed to the ASI Bylaws.	President
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09	Fiscal Impact: None Announcements	Moy Valdez

	ASSOCIATED STUDENTS, INC. CAL STATE SAN MARCOS	
	Moy – Rebecca Vo is ASI's new VPFO and will be chairing IO at the next meeting; WRF survey is up and running! Tell everyone you know to complete it and provide their input. Aiden – Brought up the idea of having the Cougar Pantry provide recipes based on items in the pantry.	
10 Action	Adjournment The meeting was adjourned at 12:33pm	Moy Valdez Vice Chair & ASI President

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



02/09/2024

Associated Students, Inc of CSU San Marcos Budget Guiding Principles

As of October 12, 2018, reviewed October 14, 2022 by Internal Operations Committee

Transparency:

The ASI budget should be timely, simple to understand, and be easily communicated to the

Adaptability:

The ASI budget allocations should be consistent with ongoing ASI initiatives and flexible

Operational Expenses vs Program Services:

The ASI budget allocations should review the percentages of the operational expenses and Operational Expenses are the costs of supporting the student services and programs that Program Services are the costs of ASI programs and services such as Campus Activities

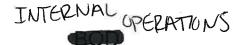
Maximize Student Opportunities

The ASI budget will prioritize student employment opportunities and direct funding

Maxamize Efficiency and Sustainable Growth

The ASI Budget shall maxamize efficiency and aim to building sustainable growth.





Visitor Sign In Sheet

Meeting Date:

Name	Campus Affiliation
1. Justin Cadiz	ASI
2. Ashley Fennell	ASI
3. Tayishau St. John	- AJT
4. Snevnow G.	BN
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