

ASI Internal Operations
Committee
23/24



**ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS**

Rebecca Vo
Chair & ASI Vice President of
Finance and Operations

ASI Internal Operations Committee 23 – 03

Thursday, November 9th, 2023, at 12pm

ASI Conference Room USU 3700

Posted: Monday, November 6th, 2023

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

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

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS


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	<p>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.</p> <p>Aiden – Brought up the idea of having the Cougar Pantry provide recipes based on items in the pantry.</p>	
10 Action	<p>Adjournment The meeting was adjourned at 12:33pm</p>	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.


Rebecca Vo (Feb 9, 2024 15:19 PST)

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

Maximize Efficiency and Sustainable Growth

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



ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

INTERNAL OPERATIONS

Visitor Sign In Sheet

Meeting Date:

Name	Campus Affiliation
1. Justin Cadiz	ASI
2. Ashley Fennell	ASI
3. Talisha St. John	ASI
4. Shannon G.	ASI
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