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

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	Moy Valdez Vice Chair & ASI President
02 Information	Roll Call	Moy Valdez Vice Chair & ASI President
03 Information	Recognition of Guests	Moy Valdez Vice Chair & ASI President
04 Action	Approval of Agenda	Moy Valdez Vice Chair & ASI President
05 Action	Approval of Minutes	Moy Valdez Vice Chair & ASI President
06 Information	Open Forum*	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	Moy Valdez Vice Chair & ASI President Annie Macias
	Tistai Impact. Ivone	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
10 Action	Adjournment	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.