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

Moy Valdez
Chair & ASI President

Vacant Vice Chair

James Courser BOD Representative

Miranda Grzywaczewski BOD Representative

Natalie Cipriani BOD Representative

Zeenia Najmi BOD Representative

> Nathan Barrios Student at Large Representative

> Rebecca Vo 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 – 02

Friday, October 13th, 2023, at 2:30pm ASI Conference Room USU 3700 Posted: Tuesday, October 10th, 2023

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order	Moy Valdez Chair & ASI President
02	Roll Call	Moy Valdez
Information		Chair & ASI President
03	Recognition of Guests	Moy Valdez Chair & ASI President
Information		
04	Approval of Agenda	Moy Valdez Chair & ASI President
Action	1 035	
05	Approval of Minutes	Moy Valdez Chair &ASI President
Action 06	On an Easses	Moy Valdez
Information	Open Forum*	Chair & ASI President
7	Approval of 2024 Budget Timeline	Moy Valdez
Action	Description: Approve the 2024 Timeline for the 24/25 ASI	Chair & ASI President
71011011	Budget Process.	Annie Macias
	Fiscal Impact: None	Executive Director
08	Budget Guiding Principles	Moy Valdez
Information	Description: Review and discuss Budget Guiding Principles	Chair & ASI President
	Fiscal Impact: None	
09	ASI Bylaws	Moy Valdez
Presentation	Description: Introduce and discuss possible changes to ASI Bylaws	Chair & ASI President
	including creation of new Executive Officer position.	
	Fiscal Impact: Yes	
10	Announcements	Moy Valdez Chair & ASI President
Information		Chan & ASI I resident
11	Adjournment	Moy Valdez Chair & ASI President
Action		Chair & ASI President

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