ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Internal Operations Minutes 23-03

Thursday, November 10, 2022, at 12:00pm
ASI Conference Room, USU 3700

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

Shannon Rice
BOD Representative

Moy Valdez
Student At Large Representative

Raebel Neary
Student At Large Representative

Ayva Perry
Student At Large Representative

Demandre Biddle
Student At Large Representative

Advisors

Talisha St. John
Business Operations Analyst

Annie Macias
Executive Director

Deborah Davis
CSUSM Auxiliary Services
Accounting Manager

ITEM	SUBJECT	PRESENTER
1	**Call to Order** The meeting was called to order at 12:04 PM	Bryan Roberson Executive Vice President Chair
2	**Roll Call** Present: Bryan Roberson, Omar Salti, Ilianna Ramirez, Adrian Sanchez-Alverez, Shannon Rice, Ayva Perry, Annie Macias, Talisha St. John, Deborah Davis	Bryan Roberson Executive Vice President Chair
3	**Recognition of Guests** None	Bryan Roberson Executive Vice President Chair
4 **Action**	**Approval of Agenda** No edits At will of chair approves the agenda by unanimous consent No opposition Motion Carries	Bryan Roberson Executive Vice President Chair
5 **Action**	**Approval of Minutes** No edits At will of chair approves the minutes by unanimous consent No opposition Motion Carries	Bryan Roberson Executive Vice President Chair
6 **Information**	**Open Forum*** None	Bryan Roberson Executive Vice President Chair
7 **Action**	**Overview of ASI Budget Guiding Principles** **Description:** Present the guiding principles of the ASI budget process. **Fiscal Impact:** None See attached. Discussion about transparency, and how there should be an initiative to allow users to be informed on our budget or any of our public financial statements. Annie: These guiding principles will be more important next semester when the body is making decisions during the ASI Budget Process. At will of chair approves the ASI Budget Guiding Principles by unanimous consent No opposition Motion Carries	Bryan Roberson Executive Vice President Chair Annie Macias Executive Director
8 **Information**	**Announcements** None	Bryan Roberson Executive Vice President Chair
9 **Action**	**Adjournment** The meeting was adjourned at the will of the chair at 12:11 PM	Bryan Roberson Executive Vice President Chair

I, Bryan Roberson, 22/23 ASI Executive Vice President and Chair of Internal Operations Committee, hereby certify that the above minutes were approved at a regularly scheduled meeting held on February 10, 2023.

Bryan Roberson 02/10/2023

Bryan Roberson Date

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