ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Internal Operations Agenda 23-05

Friday, March 10, 2023, at 2:30pm
USU Conference Room, Room 2310

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

Elise Wise
Student At Large Representative

Ayva Perry
Student At Large Representative

Catalina Moreira
Student At Large Representative

Advisors

Deborah Davis
CSUSM Auxiliary Services
Accounting Manager

Talisha St. John
Business Operations Analyst

Annie Macias
Executive Director

ITEM	SUBJECT	PRESENTER
1	**Call to Order** **The meeting was called to order at 2:32pm**	Bryan Roberson Executive Vice President Chair
2	**Roll Call** Present: Bryan, Julia, Omar, Ilianna, Shannon, Moy, Ayva, Deborah, Talisha, Annie	Bryan Roberson Executive Vice President Chair
3	**Recognition of Guests** Marina Gutierrez, Hannah Lara, Chloe Schaefer, Jordan Lanter, Jazmin Aguilar, Ashley Fennell, Daphne Joie Calaguas, Breckon Koutsky, Alondra Lopez, Ernest Cisneros, Eryqa Flores	Bryan Roberson Executive Vice President Chair
4 **Action**	**Approval of Agenda** Chair made following edits: - Changed month at top from February to March - Moved presenters from description to presenter list in item 7 Minutes were approved at the will of the Chair by unanimous consent None opposed Motion Carries	Bryan Roberson Executive Vice President Chair
5 **Action**	**Approval of Minutes** Minutes were approved at the will of the Chair by unanimous consent None opposed Motion Carries	Bryan Roberson Executive Vice President Chair
6 **Information**	**Open Forum*** None	Bryan Roberson Executive Vice President Chair
7 **Action**	**Approval of ASI 23/24 Budget** **Description:** The committee will be presented with the proposed FY2023/2024 ASI Budget. **Fiscal Impact:** None **See attached document reviewed.** Presenters overviewed budget and summary. Guest presenters overviewed their specific entity budget proposals. Annie reviewed $250k gap in budget related to minimum wage increases, cost of living increase, and increases related to the costs of doing business. Committee members had specific questions about number of students being served by pantry as well as expansion efforts for the space. Committee further reviewed gaps in budget. Omar pointed out a formula error of staffing page. Item was tabled to next internal operations committee meeting for further review. **Omar motioned to table approval of the ASI 23/24 budget** **Julia -2nd** **Motion Carries**	Bryan Roberson Executive Vice President Chair CAB & Festival 78 Marina Gutierrez & Hannah Lara MCT Chloe Schaefer & Jordan Lanter CP Jazmin Aguilar BOD & Executive Officers Ashley Fennell
8 **Information**	**Announcements** None	Bryan Roberson Executive Vice President Chair
9 **Action**	**Adjournment** The meeting was adjourned at	Bryan Roberson Executive Vice President Chair

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

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 April 14, 2023.

Bryan Roberson 05/10/2023

Bryan Roberson Date

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