ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Executive Committee Agenda Special Meeting 25 - 05
October 10th, 2024, at 9:00am
ASI Conference Room USU 3700
Posted: October 7, 2024

ASI Executive Committee 24/25
Illeana Carmona Chavez
Chair and Chief of Staff

Octavio Martinez
President & CEO
Vice Chair

Ashley Lizarraga
Vice President of Finance & Operations

Elaine Pollard
Vice President of Student & University Affairs

Advisors
Annie Macias
Executive Director

Ashley Fennell
Associate Executive Director

ITEM	SUBJECT	PRESENTER
01	**Call to Order**	Illeana Carmona Chavez Chair and Chief of Staff
02	**Roll Call**	Illeana Carmona Chavez Chair and Chief of Staff
03	**Recognition of Guests**	Illeana Carmona Chavez Chair and Chief of Staff
04 Action	**Approval of Agenda**	Illeana Carmona Chavez Chair and Chief of Staff
05 Action	**Approval of Minutes**	Illeana Carmona Chavez Chair and Chief of Staff
06 Information	**Open Forum**	Illeana Carmona Chavez Chair and Chief of Staff
07 Action	**Approval of ASI 24/25 Giving Day Fund** **Description:** Review recommendation of ASI Cougar Pantry to be selected fund for ASI Giving Day efforts. **Fiscal Impact:** None	Trent Borger Media and Communications Coordinator Associated Students, Inc. Ashley Fennell Associate Executive Director Associated Students, Inc.
08 Action	**Headliner Advisory Team (HAT) guidelines updates** **Description:** Creation of documentation of HAT including clarification of membership, documentation of process, and team expectations. **Fiscal Impact:** None	Ashley Fennell Associate Executive Director Associated Students, Inc.
09 Action	**ASI Alternative Spring Break Guidelines** **Description:** Creation of documentation to review ASB process including learning outcomes, location selection, and applicant selection process. **Fiscal Impact:** None	Ashley Fennell Associate Executive Director Associated Students, Inc.
10 Action	**Updates to ASI Cougar Pantry Mini-Fridge Initiative Guidelines & Agreement** **Description:** Updates include Selection of Fridge Locations, guidelines, and agreements. **Fiscal Impact:** None	Ashley Fennell Associate Executive Director Associated Students, Inc.
11 Information	**Reports**	Illeana Carmona Chavez Chair and Chief of Staff
12 Information	**Announcements**	Illeana Carmona Chavez Chair and Chief of Staff
13 Action	**Adjournment**	Illeana Carmona Chavez Chair and Chief of Staff

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