ASI Internal Operations ~~Board of Directors~~ 24/25

Ashley Lizarraga
Chair & Vice President of Finance and Operations

Octavio Martinez
President & CEO
Vice Chair

Ashley Gamez
CoBA Representative

Anahi Martinez Perez
CoBA Representative

Natalya Tasevski
CEHHS Representative

Reece Harris
CSTEM Representative

Nicolette Thornton
Student at Large Representative

Michelle Chan
Student at Large Representative

Fatima Davalos
Student at Large Representative

Saba Wali
Student at Large Representative

Advisors
Annie Macias
Executive Director

Talisha St. John
Business Operations Analyst

Deborah Davis
Manager, Auxiliary Financial Operations CFO Designee

ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Internal Operations Committee Agenda 25 - 01
September 13th, 2024 at 2:30pm
SBSB 4117
Posted: Tuesday, September 10th, 2024

ITEM	SUBJECT	PRESENTER
01 Information	**Call to Order** The meeting was called to order at 2:35pm	Ashley Lizarraga Chair & Vice President of Finance and Operations
02 Information	**Roll Call** **Present:** Ashley L, Octavio, Ashley G, Anahi, Natalya, Reece, Nicolette, Michelle, Saba, Annie, Talisha **Absent:** Fatima, Deborah	Ashley Lizarraga Chair & Vice President of Finance and Operations
03 Information	**Recognition of Guests** None	Ashley Lizarraga Chair & Vice President of Finance and Operations
04 Action	**Approval of Agenda** Will of the Chair edits BOD at the top to "Internal Operations 24/25" Thorton to Thornton in Nicolette's name Consent Vote None Opposed Approved	Ashley Lizarraga Chair & Vice President of Finance and Operations
05 Action	**Approval of Minutes** No edits Consent Vote None Opposed Approved	Ashley Lizarraga Chair & Vice President of Finance and Operations
06 Information	**Open Forum*** None	Ashley Lizarraga Chair & Vice President of Finance and Operations
07 Information	**Overview of ASI Internal Operations Committee Bylaws** **Description:** Overview of the ASI Internal Operations committee guidelines, page 25 in the ASI Bylaws **Fiscal Impact:** None See attached for document reviewed	Ashley Lizarraga Chair & Vice President of Finance and Operations
08 Information	**Overview of the 24/25 ASI Budget** **Description:** A high level overview of the 24/25 ASI Budget **Fiscal Impact:** None See attached for document reviewed	Ashley Lizarraga Chair & Vice President of Finance and Operations
09 Information	**Announcements** None	Ashley Lizarraga Chair & Vice President of Finance and Operations

10 Action	**Adjournment** 2:57pm	Ashley Lizarraga Chair & Vice President of Finance and Operations

I, Ashley Lizarraga, 24/25 ASI Vice President of Finance & Operations, hereby certify that the above minutes were approved by
the Internal Operations Committee of Associated Students, Inc., at a regularly scheduled meeting held on October 11

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

Ashley Lizarraga (Nov 5, 2024 13:56 PST)