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
VP of Student & University Affairs

Advisors
Annie Macias
Executive Director

Ashley Fennell
Associate Executive Director

ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Executive Committee Agenda 25 - 07
December 2nd, 2024, at 11:00 am
ASI Conference Room (USU 3700)
Posted: November 27th, 2024

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 Updates to Hospitality Policy** **Description:** Updates to comply with campus and CSU guidelines. **Fiscal Impact:** None	Talisha St. John Business Operations Analysts Associated Students, Inc.
08 Action	**Approval of Updates to Travel Policy** **Description:** Updates for travel forms that will no longer be needed if there is no reimbursement requested. **Fiscal Impact:** None	Talisha St. John Business Operations Analysts Associated Students, Inc.
09 Action	**Approval of Updates to Collaborations Principles** **Description:** Updating guidelines in document for ASI resources, events, and initiatives. **Fiscal Impact:** None	Ashley Fennell Associate Executive Director Associated Students, Inc.
10 Action	**Approval of Golf Cart Parking – Budget Allocation** **Description:** Allocation of funds to secure new parking spot in USU loading dock. **Fiscal Impact:** Yes; $6,094.43	Annie Macias 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

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