

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 - 02

July 1st, 2024 at 9:00 am
ASI Conference Room USU 3700
Posted: June 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 Edits to Student Emergency Fund Policy Description: Changes include removing middle class scholarship language and clarifying process Fiscal Impact: None	Ashley Fennell Associate Executive Director Ashley Lizarraga VP Finance & Operations
08 Action	Travel Policy Description: Current mileage rate of .67 and per diem amounts are based on location of travel Fiscal Impact: None	Talisha St. John Business Operations Analyst
09 Action	Approval of Changes to ALF Funding Policy and Applications Description: Changes include updating process, language, and due date information Fiscal Impact: Yes; Reimbursements for mileage and travel purchases impact budget	Ashley Fennell Associate Executive Director Ashley Lizarraga VP Finance & Operations
10 Information	Reports	Illeana Carmona Chavez Chair and Chief of Staff
11 Information	Announcements	Illeana Carmona Chavez Chair and Chief of Staff
12 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.