

## California State University, San Marcos San Marcos, CA 92096-0001 (760) 750-4990 Fax (760) 750-3149

# Internal Operations Committee Agenda 17-1 September 9th, 2016 2:30-4PM USU 3700

Agenda Posted: Tuesday, September 6, 2016 at 12:30

### Internal Operations Committee 2015-2016

#### **Members**

Aaron Herrscher Executive Vice President Chair

> Collin Bogie President and CEO Vice Chair

Mikey Meija Board of Directors Representative

Michael Negrete

Board of Directors Representative

Sam Ramtin Board of Directors Representative

Nic Polino
Board of Directors Representative

Dawn Myers ASI Student Employee

QuincySharp ASI Student Employee

Dayna Giehl ASI Student Employee

Alex Sanders ASI Student Employee

Iris Lee ASI Student Employee

#### **Advisors**

Katy Rees University CFO designee

> Kim Clarke Executive Director

Rodger D'Andreas Senior Director Student Governmental Affairs & Programs

ITEM	SUBJECT	PRESENTER
1	Call to Order	Aaron Herrscher
2	Roll Call	Aaron Herrscher Chair
3	Recognition of Guests	Aaron Herrscher Chair
4 Action	Approval of Agenda	Aaron Herrscher Chair
5 Action	Approval of Minutes	Aaron Herrscher Chair
6 Information	Open Forum	Aaron Herrscher Chair
7 Action	Status of Gabriela Manrique Description: Due to Article 11, Section 5 and Article 22, Section 8 of the ASI Bylaws, IO must consider the proper next steps in the continued membership of any individual who missed the summer retreat. Fiscal Impact: None	Collin Bogie President and CEO
8 Action	Status of Michael Negrete  Description: Due to Article 11, Section 5 and Article 22, Section 8 of the ASI Bylaws, IO must consider the proper next steps in the continued membership of any individual who missed the summer retreat.  Fiscal Impact: None	Collin Bogie President and CEO
9 Information	Announcements	Aaron Herrscher Chair
10 Action	Adjournment	Aaron Herrscher Chair