



Internal Operations Committee Minutes 17-02
October 14th, 2016 2:30-4:00 p.m.
USU 3700

**Internal Operations
 Committee
 2016-2017**

Members

Aaron Herrscher
*Executive Vice President
 Chair*

Collin Bogie
*President and CEO
 Vice Chair*

Mikey Mejia
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

Quincy Sharp
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 Clark
Executive Director

Rodger D'Andreas
*Senior Director
 Student Governmental Affairs &
 Programs*

ITEM	SUBJECT	PRESENTER
1	Call to Order The meeting was called to order at 2:32pm	Aaron Herrscher Chair
2	Roll Call Present: Aaron Herrscher, Collin Bogie, Mikey Mejia, Sam Ramtin, Nic Pollino, Quincy Sharp, Dayna Giehl, Alex Sanders, Iris Lee, Rodger D'Andreas Absent: Michael Negrete, Dawn Myers, Katy Rees, Kim Clark	Aaron Herrscher Chair
3	Recognition of Guests Rhiannon Ripley, Ashley Fennell	Aaron Herrscher Chair
4 Action	Approval of Agenda Nic motioned to approve the agenda Dayna-2 nd Collin abstained Motion Carries	Aaron Herrscher Chair
5 Action	Approval of Minutes Nic motioned to approve the minutes Sam-2 nd Motion Carries	Aaron Herrscher Chair
6 Information	Open Forum None	Aaron Herrscher Chair
7 Action	Fee Referendum Proposal Description: Internal Operations will make a recommendation to the ASI Board of Directors for the approval of the Fee Referendum Proposal. Voting on the fee referendum by the student body is scheduled to take place later this Fall. The ASI Student Fee will potentially increase from \$50 to \$75 per student each semester. Fiscal Impact: Yes See attached for documents reviewed Discussion centered on the initiatives included in the fee proposal. There was minor confusion on when the fee was last raised. Ashley will look into it and verify date before submitting to Student Fee Advisory Committee (SFAC). Discussion then focused on the process of a fee referendum. This proposal will go to BOD next then onto SFAC then it will go to a student vote. The vote requires a majority vote (50% +1) in order to pass. Then, it will return to SFAC for decision then onto President Haynes for final approval since she has delegated authority from the Chancellor to make decisions about existing fees. Advocacy efforts will take place during the month of November, leading up to the vote on November 30 th and	Collin Bogie President and CEO

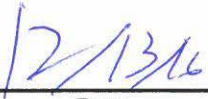
	<p>December 1st.</p> <p>Nic motioned to approve the fee referendum proposal</p> <p>Collin-2nd</p> <p>Alex Abstained</p> <p>Motion Carries</p>	
8 Action	<p>Changes to Code 202: Elections Committee Code</p> <p>Description: Recommended changes include: adjusting the membership from 7 Students-at-Large to 3 ASI student employees, 1 BOD member, and 3 Students-at-Large. Additionally, the BOD member selected will serve as the Chair of the Elections Committee.</p> <p>Fiscal Impact: None</p> <p>Discussion focused on the reasoning behind not keeping the committee only students at large. Collin mentioned it is difficult to find students to particulate in a committee, let alone led an entire committee on their own. While he understood the reasoning to separate the Board from Elections Committee, it has found to be difficult in practice. This committee will still be a majority of students at large rather than BOD members, but will still have consistency. Alex wondered about advisory for committee. Collin mentioned keeping advisor titles vague in case of future staffing title changes.</p> <p>Sam motioned to approve changes to code 202: Elections Committee Code</p> <p>Quincy -2nd</p> <p>Motion Carries</p>	<p>Collin Bogie President and CEO</p>
9 Action	<p>Changes to Code 105: Chair and Chief of Staff</p> <p>Description: Recommended changes include: making the Chair and Chief of Staff a paid hourly position for 10 hours per week, and updating the Code to reflect current practices of the Board.</p> <p>Fiscal Impact: Yes</p> <p>Discussion centered on the chair and chief of staff continuing the role from summer into the academic year. This code is being updated to reflect current practices.</p> <p>Quincy wondered about how much money would the increase in hours cost considered ASI is in a deficit.</p> <p>Rodger mentioned that with Deb going part-time there has been salary savings which would cover these costs. Alex wondered about advisor title's in this code</p> <p>Dayna clarified that these changes were for the whole position rather than just the current person in this position. It was confirmed that this would be for every person in this position, not just the current member.</p> <p>Nic motioned to approve changes to code 105: chair & chief of staff</p> <p>Mikey-2nd</p> <p>Collin motioned to amend the addition of Senior Director of Governmental Affairs & programs to list of advisors to meet with</p> <p>Dayna 2nd</p> <p>Nic & Mikey accept</p> <p>Motion Carries</p>	<p>Collin Bogie President and CEO</p>
10 Action	<p>Changes to Code 204: Internal Operations Code</p> <p>Description: Recommended changes include: clarifying</p>	<p>Rodger D'Andreas Senior Director</p>

	<p>advisors to Internal Operations Committee and updating the Code to reflect current practices of the Board. Additionally, expanding the authority of Internal Operations Committee to make recommendations to the Board regarding significant changes in programs/services, scope of operations, and use of ASI space. Fiscal Impact: None Discussion centered on clarifying the advisors on this committee. The Government Affairs Coordinator will be submitted for the Executive Director since this is just a recommending board to the BOD. The code was also reflected to confirm what majority was needed to pass action items. Also, an additional change included oversight of changes related to BOD operations, services, and facilities as the transition with University Corporation continues to take place through this year. Alex wondered about the process of resolutions and why they need to go through Internal Operations and Student Advocacy Committee. It was clarified that they do not have to go through IO but it is a strong recommendation in order to get other viewpoints on resolutions passed. There are no “new sets of eyes” at Student Advocacy Committee before going to the BOD. The timeline can be updated so to accommodate resolutions going through both committees in the shortest amount of time. Collin motioned to approve Changes to Code 204: Internal Operations Code Quincy-2nd Motion Carries</p>	
11 Discussion	<p>Resolution in support of CALM Initiative Description: Addressing Internal Operations Committee for input and editing of an ASI Resolution that addresses the costs of textbooks and other course resources, and supports the CALM initiative on campus. Fiscal Impact: None See attached for resolution discussed. Rhiannon wanted feedback on her draft resolution. This resolution takes a stand on being in support of the CALM initiative and CALM classes. Although, the classes would be case by case based on the faculty decision. Alex then wondered about line 80 and word usage. He encouraged using proposes/suggests/encourages rather than being directive to faculty.</p>	Rhiannon Ripley ASI Chair & Chief of Staff
12 Information	<p>Announcements Ashley mentioned fearless event happening 10/18 at 6-8pm in Sport Center and Jokes for Votes event happening 8:30-10:30pm in USU Ballroom. She also mentioned Cougar Madness 9-11pm @ Sports Center on 10/20 and Sustainability movie screening 5:30-8 in USU amphitheater. Quincy mentioned Love Your Body Day on October 27 during u-hour. Dayna mentioned Cougars & Cubs trick or treating event happening on 10/27 from 3-7pm. Collin also mentioned the Cougar Madness event.</p>	Aaron Herrscher Chair
13 Action	<p>Adjournment Nic motioned to adjourn the meeting</p>	Aaron Herrscher Chair

	Sam-2nd Motion Carries	
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I, Aaron Herrscher, Chair of Internal Operations, hereby certify that the above Minutes were approved by the Internal Operations Committee of Associated Students, Inc., at a meeting held on December 9, 2016


Executive Vice President


Date