



**Internal Operations Committee**  
**2017-2018**

**Internal Operations Committee Agenda 18-2**

**February 9<sup>th</sup>, 2018 2:30PM**

**ASI Conference Room, USU 3700**

**Members**

- Rex Andrade  
*Executive Vice President  
 Chair*
- Louis Adamsel  
*President and CEO  
 Vice Chair*
- Anna Rapada  
*Board of Directors Representative*
- Josh Foronda  
*Board of Directors Representative*
- Savana Doudar  
*Board of Directors Representative*
- Johnny Acevas  
*Board of Directors Representative*
- Jonathan Hoffman  
*ASI Student Employee*
- Mei-Ling Mirow  
*ASI Student Employee*
- Claudia Lacher  
*ASI Student Employee*
- Jacqueline Catechis  
*ASI Student Employee*
- Mars Waddy  
*ASI Student Employee*

ITEM	SUBJECT	PRESENTER
<b>01</b>	<b>Call to Order</b>	<b>Rex Andrade</b> Chair
<b>02</b>	<b>Roll Call</b>	<b>Rex Andrade</b> Chair
<b>03</b>	<b>Recognition of Guests</b>	<b>Rex Andrade</b> Chair
<b>04</b> <b>Action</b>	<b>Approval of Agenda</b>	<b>Rex Andrade</b> Chair
<b>05</b> <b>Action</b>	<b>Approval of Minutes</b>	<b>Rex Andrade</b> Chair
<b>06</b> <b>Information</b>	<b>Open Forum</b>	<b>Rex Andrade</b> Chair
<b>07</b> <b>Information</b>	<b>2018-2019 Budget Call Timeline</b> <b>Description:</b> The committee will receive update on 2018 – 2019 budget call timeline and provide feedback <b>Fiscal Impact:</b> None	<b>Vikki Graboyes</b> Business Service Analyst
<b>08</b> <b>Information</b>	<b>2017 – 2018 Budget Layout Review</b> <b>Description:</b> The committee will review 2017 – 2018 budget layout and provide feedback <b>Fiscal Impact:</b> None	Annie Macias Interim Executive Director
<b>09</b> <b>Information</b>	<b>Announcements</b>	<b>Rex Andrade</b> Chair
<b>10</b> <b>Action</b>	<b>Adjournment</b>	<b>Rex Andrade</b> Chair

**Advisors**

- Katy Rees  
*Associate Vice President,  
 Administration*
- Annie Macias  
*Interim Executive Director*
- Ashley Fennell  
*Asst. Director, Government Affairs  
 & Initiatives*