



**Internal Operations Committee
 2017-2018**

Internal Operations Committee Agenda 18-4

May 4th, 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 Aceves
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
01	Call to Order	Rex Andrade Chair
02	Roll Call	Rex Andrade Chair
03	Recognition of Guests	Rex Andrade Chair
04 Action	Approval of Agenda	Rex Andrade Chair
05 Action	Approval of Minutes	Rex Andrade Chair
06 Information	Open Forum	Rex Andrade Chair
07 Information	Review Project Rebound Budget Proposal Description: Asking ASI for support for the Student Activities and student support services. Fiscal Impact: Yes- \$10,000	Yomira Zamora Vice President of Student and University Affairs
08 Discussion	Review of the Budget Guiding Principles Description: Discuss possible revisions and updates for the Budget Guiding Principles. Fiscal Impact: No	Rex Andrade Executive Vice President
09 Information	Announcements	Rex Andrade Chair
10 Action	Adjournment	Rex Andrade Chair

Advisors

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