



**Internal Operations Committee
 2018-2019**

Members

Kenny Tran
*Executive Vice President
 Chair*

Savana Doudar
*President and CEO
 Vice Chair*

Faith Garcia
Board of Directors Representative

Mutula Kwangaba
Board of Directors Representative

Naseli Fotoohi
Board of Directors Representative

Mane Telpian
Board of Directors Representative

Alex Hurtado
CSUSM Student At Large

Mariana Rosales
CSUSM Student At Large

Brittney Anda
CSUSM Student At Large

Jason Hernandez
CSUSM Student At Large

Advisors

Annie Macias
ASI Executive Director

Ashley Fennell
*ASI Assistant Director of Government
 Affairs and Initiatives*

Katy Rees
*Associate Vice President,
 Administration*

Internal Operations Committee Agenda 19-06

April 19, 2019 3:30PM

ASI Conference Room, USU 3700

Agenda posted Tuesday, April 16, 2019

ITEM	SUBJECT	PRESENTER
01	Call to Order	Kenny Tran Chair
02	Roll Call	Kenny Tran Chair
03	Recognition of Guests	Kenny Tran Chair
04 Action	Approval of Agenda	Kenny Tran Chair
05 Action	Approval of Minutes	Kenny Tran Chair
06 Information	Open Forum	Kenny Tran Chair
07 Action	Approval of ASI 19/20 Budget Description: Review of proposed FY 19/20 ASI Budget Fiscal Impact: Yes	Kenny Tran Chair Annie Macias ASI Executive Director
08 Action	Changes to ASI Bylaws Description: Changes to reflect current practices and corrections throughout document. Major changes include updated ASI logo, information related to Board compensation, and clarifications in processes. Fiscal Impact: No	Ashley Fennell ASI Assistant Director of Government Affairs and Initiatives Annie Macias ASI Executive Director
09 Information	Announcements	Kenny Tran Chair
10 Action	Adjournment	Kenny Tran Chair