



Internal Operations Committee
2019-2020

Members

Mariana Rosales
Executive Vice President
 Chair

Kenny Tran
President and CEO
 Vice Chair

Keith Lin
Board of Directors Representative

Gabby Garcia
Board of Directors Representative

Inique Wilson
Board of Directors Representative

Devon Kimbrough
Board of Directors Representative

Ruben Martinez
CSUSM Student At Large

Allyson Bihag
CSUSM Student At Large

Vacant
CSUSM Student At Large

Vacant
CSUSM Student At Large

Advisors

Annie Macias
ASI Executive Director

Sara Veth
ASI Business Services Specialist

Jon Epes
*Senior Accountant, Financial Reporting
 & Compliance, Fiscal Services*

Internal Operations Committee Agenda 20-03
February 14th, 2020 2:30PM
USU Conference Room 2310
Posted February 11, 2020 1:00PM

ITEM	SUBJECT	PRESENTER
01	Call to Order	Mariana Rosales <i>Executive Vice President</i>
02	Roll Call	Mariana Rosales <i>Executive Vice President</i>
03	Recognition of Guests	Mariana Rosales <i>Executive Vice President</i>
04 Action	Approval of Agenda	Mariana Rosales <i>Executive Vice President</i>
05 Action	Approval of Minutes	Mariana Rosales <i>Executive Vice President</i>
06 Information	Open Forum*	Mariana Rosales <i>Executive Vice President</i>
07 Action	Ratification of ASI Board of Directors Member – Jaelyn Freeman Description: Due to Article 10, Section 11 of the ASI Bylaws, IO must consider the proper next steps in the continued membership of any individual who missed the ASI Midyear retreat. Fiscal Impact: None	Mariana Rosales <i>Executive Vice President</i>
08 Action	Ratification of ASI Board of Directors Member – Eliese Holt Description: Due to Article 10, Section 11 of the ASI Bylaws, IO must consider the proper next steps in the continued membership of any individual who missed the ASI Midyear retreat. Fiscal Impact: None	Mariana Rosales <i>Executive Vice President</i>
09 Action	Ratification of ASI Board of Directors Member – Devon Kimbrough Description: Due to Article 10, Section 11 of the ASI Bylaws, IO must consider the proper next steps in the continued membership of any individual who missed the ASI Midyear retreat. Fiscal Impact: None	Mariana Rosales <i>Executive Vice President</i>
10 Information	Overview of Budget Cycle Description: The committee will go over the budget timeline and process. Fiscal Impact: None	Mariana Rosales <i>Executive Vice President</i>
11 Information	Budget Reallocation Update Description: The committee will be informed of the mid-year budget reallocations. Fiscal Impact: None	Mariana Rosales <i>Executive Vice President</i>

<p style="text-align: center;">12 Action</p>	<p>BOD Composition Recommendation Description: Vote on BOD Composition proposed changes Fiscal Impact: None</p>	<p>Mariana Rosales <i>Executive Vice President</i></p> <p>Jaelyn Freeman <i>Chair & Chief of Staff</i></p>
<p style="text-align: center;">13 Information</p>	<p>Announcements</p>	<p>Mariana Rosales <i>Executive Vice President</i></p>
<p style="text-align: center;">14 Action</p>	<p>Adjournment</p>	<p>Mariana Rosales <i>Executive Vice President</i></p>

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.

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