



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

*Agenda Posted: Tuesday, October 11th, 2016 at 12:00PM*

**Internal Operations  
 Committee  
 2016-2017**

**Members**

**Aaron Herrscher**  
*Executive Vice President  
 Chair*

**Collin Bogle**  
*President and CEO  
 Vice Chair*

**Mikey Meija**  
*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	<b>Call to Order</b>	<b>Aaron Herrscher</b> Chair
2	<b>Roll Call</b>	<b>Aaron Herrscher</b> Chair
3	<b>Recognition of Guests</b>	<b>Aaron Herrscher</b> Chair
4 <b>Action</b>	<b>Approval of Agenda</b>	<b>Aaron Herrscher</b> Chair
5 <b>Action</b>	<b>Approval of Minutes</b>	<b>Aaron Herrscher</b> Chair
6 <b>Information</b>	<b>Open Forum</b>	<b>Aaron Herrscher</b> Chair
7 <b>Action</b>	<b>Fee Referendum Proposal</b> <b>Description:</b> 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. <b>Fiscal Impact: Yes</b>	<b>Collin Bogle</b> President and CEO
8 <b>Action</b>	<b>Changes to Code 202: Elections Committee Code</b> <b>Description:</b> 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. <b>Fiscal Impact: None</b>	<b>Collin Bogle</b> President and CEO
9 <b>Action</b>	<b>Changes to Code 105: Chair and Chief of Staff</b> <b>Description:</b> 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. <b>Fiscal Impact: Yes</b>	<b>Collin Bogle</b> President and CEO
10 <b>Action</b>	<b>Changes to Code 204: Internal Operations Code</b> <b>Description:</b> Recommended changes include: clarifying 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. <b>Fiscal Impact: None</b>	<b>Rodger D'Andreas</b> Senior Director

<p style="text-align: center;"><b>11</b> <b>Discussion</b></p>	<p><b>Resolution in support of CALM Initiative</b> 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</p>	<p><b>Rhiannon Ripley</b> ASI Chair &amp; Chief of Staff</p>
<p style="text-align: center;"><b>12</b> <b>Information</b></p>	<p><b>Announcements</b></p>	<p><b>Aaron Herrscher</b> Chair</p>
<p style="text-align: center;"><b>13</b> <b>Action</b></p>	<p><b>Adjournment</b></p>	<p><b>Aaron Herrscher</b> Chair</p>