



California State University, San Marcos
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Internal Operations Committee Agenda 17-3
October 4th, 2016 2:30-4PM
USU 3700

Agenda Posted: Tuesday, December 6th, 2016 at 12:30PM

**Internal Operations
 Committee
 2015-2016**

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 Clarke
Executive Director

Rodger D'Andreas
*Senior Director
 Student Governmental Affairs &
 Programs*

ITEM	SUBJECT	PRESENTER
1	Call to Order	Aaron Herrscher Chair
2	Roll Call	Aaron Herrscher Chair
3	Recognition of Guests	Aaron Herrscher Chair
4 Action	Approval of Agenda	Aaron Herrscher Chair
5 Action	Approval of Minutes	Aaron Herrscher Chair
6 Information	Open Forum	Aaron Herrscher Chair
7 Action	Changes to Code 110- Executive Vice President Description: Changes to Code to reflect future practices. Recommended changes include oversight of facilities but removing committee assignment duties Fiscal Impact: no	Rodger D'Andreas, Senior Director Ashley Fennell, Government Affairs Coordinator
8 Action	Changes to Code 105- Chair & Chief of Staff Description: Changes to code to reflect future practices. Recommended changes include committee assignments and hourly committee from 10 to 15 hours a week. Along with an increase of weekly hours from 10 to 20 hours a week. Fiscal impact: yes	Rodger D'Andreas, Senior Director Ashley Fennell, Government Affairs Coordinator
9 Information	Announcements	Aaron Herrscher Chair
10 Action	Adjournment	Aaron Herrscher Chair