

California State University, San Marcos San Marcos, CA 92096-0001 (760) 750-4990 Fax (760) 750-3149

Internal Operations Committee Agenda 17-5 March 10, 2017 2:30-4:00 pm USU 3700

Agenda Posted: Tuesday, March 7th, 2017 at 2:30PM

Internal Operations Committee 2016-2017

Members

Aaron Herrscher Executive Vice President Chair

Collin Bogie President and CEO Vice Chair

Yumary Vasquez
Board of Directors Representative

Alex Vega Board of Directors Representative

Sam Ramtin

Board of Directors Representative

Nic PolinoBoard of Directors Representative

Dawn Myers ASI Student Employee

Quincy Sharp ASI Student Employee

Leann Leite ASI Student Employee

JasminJefferson ASI Student Employee

Sierra Contreras ASI Student Employee

Advisors

Katy Rees University CFO designee

Rodger D'Andreas Senior Director Student Governmental Affairs & Programs

Ashley Fennell Government Affairs Coordinator

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 Presentation	Proposed FY 2017-2018 ASI Budget Description: Internal Operations Committee will review the proposed FY 2017-2018 ASI Budget.	Aaron Herrscher Executive Vice President
	Fiscal Impact: yes ASI projects an increase in revenue of \$692,850 for FY	Rodger D'Andreas Senior Director Vikki Graboyes ASI Financial
	17/18.	Coordinator
8 Information	Announcements	Aaron Herrscher Chair
9 Action	Adjournment	Aaron Herrscher Chair