



Internal Operations Committee Minutes 17-1
September 9th, 2016 2:30-4PM
USU 3700

**Internal Operations
 Committee
 2015-2016**

Members

Aaron Herrscher
 Executive Vice President
 Chair

Collin Bogie
 President and CEO
 Vice Chair

Mikey Mejia
 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

QuincySharp
 ASI Student Employee

Dayna Giehl
 ASI Student Employee

Alex Sanders
 ASI Student Employee

Iris Lee
 ASI Student Employee

Advisors


Katy Rees
 University CFO designee

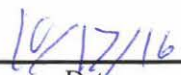
Kim Clarke
 Executive Director

Rodger D'Andreas
 Senior Director
 Student Governmental Affairs &
 Programs

ITEM	SUBJECT	PRESENTER
1	Call to Order <i>The Chair called the meeting to order at 2:32 p.m.</i>	Aaron Herrscher Chair
2	Roll Call <i>All members were present except for Quincy Sharp. Rodger D'Andreas was the advisor present.</i>	Aaron Herrscher Chair
3	Recognition of Guests <i>Deb Fritsvold, Chris Morales, Gabriela Manrique, Chris Lee</i>	Aaron Herrscher Chair
4 Action	Approval of Agenda <i>Motion to approve the agenda by Nic Polino.</i> <i>Collin Bogie: 2nd</i> <i>Motion passes</i>	Aaron Herrscher Chair
5 Action	Approval of Minutes <i>Motion to approve the minutes by Collin Bogie.</i> <i>Mikey Mejia: 2nd</i> <i>Motion passes</i>	Aaron Herrscher Chair
6 Information	Open Forum <i>No one present for open forum.</i>	Aaron Herrscher Chair
7 Action	Status of Gabriela Manrique Description: Due to Article 11, Section 5 and Article 22, Section 8 of the ASI Bylaws, IO must consider the proper next steps in the continued membership of any individual who missed the summer retreat. Fiscal Impact: None <i>President Collin Bogie explained the ASI Bylaws which mandate that a Board member who misses the ASI retreat must have their case heard by the Internal Operations Committee, who makes a recommendation to the Board of Directors regarding the continued service of the Board member. Gabriela Manrique explained the personal situation that necessitated that she miss the retreat.</i> <i>Motion to allow Gabriela to remain on the Board by Collin Bogie.</i> <i>Dayna Giehl: 2nd</i> <i>Motion passes</i>	Collin Bogie President and CEO
8 Action	Status of Michael Negrete Description: Due to Article 11, Section 5 and Article 22, Section 8 of the ASI Bylaws, IO must consider the proper next steps in the continued membership of any individual who missed the summer retreat. Fiscal Impact: None <i>Michael Negrete explained the personal situation that necessitated that he miss the retreat. Collin noted that Michael attended the CSUnity conference and the Board training in August.</i> <i>Motion to allow Michael to remain on the Board by Collin Bogie.</i> <i>Nic Polino: 2nd</i> <i>Michael Negrete: Abstained</i> <i>Motion passes</i>	Collin Bogie President and CEO
9 Information	Announcements <i>No announcements.</i>	Aaron Herrscher Chair
10 Action	Adjournment <i>Motion to adjourn the meeting at 2:48 p.m. by Nic Polino.</i> <i>Michael Negrete: 2nd</i> <i>Motion passes</i>	Aaron Herrscher Chair

I, Aaron Herrscher, Chair of Internal Operations, hereby certify that the above Minutes were approved by the Internal Operations Committee of Associated Students, Inc., at a meeting held on October 14, 2016


Executive Vice President


Date