



**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	<b>Call to Order</b> <i>The Chair called the meeting to order at 2:32 p.m.</i>	<b>Aaron Herrscher</b> Chair
2	<b>Roll Call</b> <i>All members were present except for Quincy Sharp. Rodger D'Andreas was the advisor present.</i>	<b>Aaron Herrscher</b> Chair
3	<b>Recognition of Guests</b> <i>Deb Fritsvold, Chris Morales, Gabriela Manrique, Chris Lee</i>	<b>Aaron Herrscher</b> Chair
4 <b>Action</b>	<b>Approval of Agenda</b> <i>Motion to approve the agenda by Nic Polino. Collin Bogie: 2<sup>nd</sup> Motion passes</i>	<b>Aaron Herrscher</b> Chair
5 <b>Action</b>	<b>Approval of Minutes</b> <i>Motion to approve the minutes by Collin Bogie. Mikey Mejia: 2<sup>nd</sup> Motion passes</i>	<b>Aaron Herrscher</b> Chair
6 <b>Information</b>	<b>Open Forum</b> <i>No one present for open forum.</i>	<b>Aaron Herrscher</b> Chair
7 <b>Action</b>	<b>Status of Gabriela Manrique</b> <b>Description:</b> 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. <b>Fiscal Impact:</b> 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. Motion to allow Gabriela to remain on the Board by Collin Bogie. Dayna Giehl: 2<sup>nd</sup> Motion passes</i>	<b>Collin Bogie</b> President and CEO
8 <b>Action</b>	<b>Status of Michael Negrete</b> <b>Description:</b> 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. <b>Fiscal Impact:</b> 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. Motion to allow Michael to remain on the Board by Collin Bogie. Nic Polino: 2<sup>nd</sup> Michael Negrete: Abstained Motion passes</i>	<b>Collin Bogie</b> President and CEO
9 <b>Information</b>	<b>Announcements</b> <i>No announcements.</i>	<b>Aaron Herrscher</b> Chair
10 <b>Action</b>	<b>Adjournment</b> <i>Motion to adjourn the meeting at 2:48 p.m. by Nic Polino. Michael Negrete: 2<sup>nd</sup> Motion passes</i>	<b>Aaron Herrscher</b> 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

  
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Executive Vice President

10/17/16  
\_\_\_\_\_  
Date