



California State University, San Marcos  
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**Internal Operations Committee Agenda 18-1**  
**September 8th, 2017 2:30PM**  
**USU 3700**

Agenda Posted: Tuesday, September 5, 2016 at 1:00pm

**Internal Operations  
 Committee  
 2017-2018**

**Members**

- Vacant**  
Executive Vice President  
Chair
- Louis Adamsel**  
President and CEO  
Vice Chair
- Josh Foronda**  
Board of Directors Representative
- Savana Doudar**  
Board of Directors Representative
- Noah Henwood**  
Board of Directors Representative
- Aj Vega**  
Board of Directors Representative
- Dawn Myers**  
ASI Student Employee
- Wesley Dayhoff**  
ASI Student Employee
- Claudia Lacher**  
ASI Student Employee
- Jacqueline Catechis**  
ASI Student Employee
- Sierra Contreras**  
ASI Student Employee

**Advisors**

- Katy Rees**  
University CFO designee
- Annie Macias**  
Associate Executive Director
- Ashley Fennell**  
Assistant Director  
Government Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
<b>1</b>	<b>Call to Order</b>	<b>Louis Adamsel</b> Vice Chair
<b>2</b>	<b>Roll Call</b>	<b>Louis Adamsel</b> Vice Chair
<b>3</b>	<b>Recognition of Guests</b>	<b>Louis Adamsel</b> Vice Chair
<b>4 Action</b>	<b>Approval of Agenda</b>	<b>Louis Adamsel</b> Vice Chair
<b>5 Action</b>	<b>Approval of Minutes</b>	<b>Louis Adamsel</b> Vice Chair
<b>6 Information</b>	<b>Open Forum</b>	<b>Louis Adamsel</b> Vice Chair
<b>7 Information</b>	<b>Overview of Internal Operations Committee</b> <b>Description:</b> Vice Chair Louis Adamsel will review duties and responsibilities of Internal Operations Committee <b>Fiscal Impact:</b> None	<b>Louis Adamsel</b> Vice Chair
<b>8 Action</b>	<b>Overview of ASI Budget</b> <b>Description:</b> Annie will review the 17 – 18 approved ASI budget with the Internal Operations Committee <b>Fiscal Impact:</b> None	<b>Annie Macias</b> Associate Executive Director
<b>9 Action</b>	<b>Status of Meghan Aparri</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 ASI retreat. <b>Fiscal Impact:</b> None	<b>Louis Adamsel</b> Vice Chair  <b>Ashley Fennell</b> Assistant Director Government Affairs & Initiatives
<b>10 Information</b>	<b>Announcements</b>	<b>Louis Adamsel</b> Vice Chair
<b>11 Action</b>	<b>Adjournment</b>	<b>Louis Adamsel</b> Vice Chair