



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