



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

Agenda Posted: Tuesday, December 5, 2017 at 2:00pm

**Internal Operations  
 Committee  
 2017-2018**

**Members**

- Rex Andrade**  
*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*
- Anna Rapada**  
*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*

ITEM	SUBJECT	PRESENTER
<b>1</b>	<b>Call to Order</b>	<b>Rex Andrade</b> Chair
<b>2</b>	<b>Roll Call</b>	<b>Rex Andrade</b> Chair
<b>3</b>	<b>Recognition of Guests</b>	<b>Rex Andrade</b> Chair
<b>4 Action</b>	<b>Approval of Agenda</b>	<b>Rex Andrade</b> Chair
<b>5 Action</b>	<b>Approval of Minutes</b>	<b>Rex Andrade</b> Chair
<b>6 Information</b>	<b>Open Forum</b>	<b>Rex Andrade</b> Chair
<b>7 Information</b>	<b>2017 – 2018 Budget Layout Review</b> <b>Description:</b> The committee will review 2017 – 2018 budget layout and provide feedback <b>Fiscal Impact:</b> None	<b>Annie Macias</b> Interim Executive Director
<b>8 Information</b>	<b>Announcements</b>	<b>Rex Andrade</b> Chair
<b>9 Action</b>	<b>Adjournment</b>	<b>Rex Andrade</b> Chair

**Advisors**

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