



Internal Operations Committee
2017-2018

Internal Operations Committee Agenda 18-2

February 9th, 2018 2:30PM

ASI Conference Room, USU 3700

Members

- Rex Andrade
*Executive Vice President
 Chair*
- Louis Adamsel
*President and CEO
 Vice Chair*
- Anna Rapada
Board of Directors Representative
- Josh Foronda
Board of Directors Representative
- Savana Doudar
Board of Directors Representative
- Johnny Acevas
Board of Directors Representative
- Jonathan Hoffman
ASI Student Employee
- Mei-Ling Mirow
ASI Student Employee
- Claudia Lacher
ASI Student Employee
- Jacqueline Catechis
ASI Student Employee
- Mars Waddy
ASI Student Employee

ITEM	SUBJECT	PRESENTER
01	Call to Order	Rex Andrade Chair
02	Roll Call	Rex Andrade Chair
03	Recognition of Guests	Rex Andrade Chair
04 Action	Approval of Agenda	Rex Andrade Chair
05 Action	Approval of Minutes	Rex Andrade Chair
06 Information	Open Forum	Rex Andrade Chair
07 Information	2018-2019 Budget Call Timeline Description: The committee will receive update on 2018 – 2019 budget call timeline and provide feedback Fiscal Impact: None	Vikki Graboyes Business Service Analyst
08 Information	2017 – 2018 Budget Layout Review Description: The committee will review 2017 – 2018 budget layout and provide feedback Fiscal Impact: None	Annie Macias Interim Executive Director
09 Information	Announcements	Rex Andrade Chair
10 Action	Adjournment	Rex Andrade Chair

Advisors

- Katy Rees
*Associate Vice President,
 Administration*
- Annie Macias
Interim Executive Director
- Ashley Fennell
*Asst. Director, Government Affairs
 & Initiatives*