

Internal Operations Committee 2018-2019

Members

Kenny Tran Executive Vice President Chair

> Savana Doudar President and CEO Vice Chair

Faith Garcia Board of Directors Representative

Mutula Kwangaba Board of Directors Representative

Naseli Fotoohi Board of Directors Representative

Mane Telpian Board of Directors Representative

> David Hanna CSUSM Student At Large

> Mariana Rosales CSUSM Student At Large

> Brittney Anda CSUSM Student At Large

> Jason Hernandez CSUSM Student At Large

Advisors

Annie Macias ASI Executive Director

Ashley Fennell ASI Assistant Director of Government Affairs and Initiatives

> Katy Rees Associate Vice President, Administration

California State University, San Marcos San Marcos, CA 92096-0001 (760) 750-4990 Fax (760) 750-3149 Established 1991

Internal Operations Committee Agenda 19-03 January 25, 2019 2:30PM ASI Conference Room, USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order	Kenny Tran Chair
02	Roll Call	Kenny Tran Chair
03	Recognition of Guests	Kenny Tran Chair
04 Action	Approval of Agenda	Kenny Tran Chair
05 Action	Approval of Minutes	Kenny Tran Chair
06 Information	Open Forum	Kenny Tran Chair
07 Information	Overview of Budget Cycle Description: The committee will go over the budget timeline and process. Fiscal Impact: No	Kenny Tran Chair Annie Macias ASI Executive Director
08 Action	Approval of ASI Budget Guiding Principles Description: The committee will approve and recommend to the Board of Directors the ASI Budget Guiding Principles. Fiscal Impact: No	Kenny Tran Chair
10 Information	Announcements	Kenny Tran Chair
11 Action	Adjournment	Kenny Tran Chair