



**Internal Operations Committee
 2018-2019**

**Internal Operations Committee Agenda 19-01
 September 14th, 2018 2:30PM
 ASI Conference Room, USU 3700**

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
- Estefania Fraticelli
Board of Directors Representative
- Mane Telpian
Board of Directors Representative
- Anna Rapada
CSUSM Student At Large
- Kelcee Funderburg
CSUSM Student At Large
- Brittney Anda
CSUSM Student At Large
- Jason Hernandez
CSUSM Student At Large
- Advisors**
- Katy Rees
*Associate Vice President,
 Administration*
- Vikki Graboyes
Business Services Analyst

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 Internal Operations Description: Review with committee members purview of the Internal Operations Committee Fiscal Impact: No	Kenny Tran Chair
08 Information	Overview of ASI Budget Description: Present current ASI budget summary Fiscal Impact: No	Kenny Tran Chair
09 Information	Overview of Budget Guiding Principles Description: Present current guiding principles and introduce possible future changes Fiscal Impact: No	Kenny Tran Chair
10 Action	Removal of Mutula Kwangaba Description: Due to Article 10, Section 4 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: No	Savana Doudar ASI President
11 Information	Announcements	Kenny Tran Chair
12 Action	Adjournment	Kenny Tran Chair