



**Internal Operations Committee
 2018-2019**

**Internal Operations Committee Agenda 19-04
 February 8, 2019 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
- Naseli Fotoohi
Board of Directors Representative
- Mane Telpian
Board of Directors Representative

- Alex Hurtado
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*

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 Discussion	Internal Operations Committee Duties and Responsibilities Description: Reviewing the ASI Bylaws Article 17, Section 1 Fiscal Impact: No	Faith Garcia CHABSS Representative
08 Action	Removal of ASI Board of Directors Member- Michelle Tran Description: Per ASI Bylaws Article 10, Section 4, Internal Operations Committee must consider the next steps in the continued membership of any individual who missed the BOD mid-year retreat. Fiscal Impact: No	Savana Doudar ASI President
09 Action	Removal of ASI Board of Directors Member- Faith Garcia Description: Per ASI Bylaws Article 10, Section 4, Internal Operations Committee must consider the next steps in the continued membership of any individual who missed the BOD mid-year retreat. Fiscal Impact: No	Savana Doudar ASI President
10 Information	Announcements	Kenny Tran Chair
11 Action	Adjournment	Kenny Tran Chair