



**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*

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*

**Internal Operations Committee Agenda 19-06**

**April 19, 2019 3:30PM**

**ASI Conference Room, USU 3700**

**Agenda posted Tuesday, April 16, 2019**

| ITEM              | SUBJECT  | PRESENTER  |
|-------------------|--|--|
| 01                | Call to Order  | Kenny Tran<br>Chair  |
| 02                | Roll Call  | Kenny Tran<br>Chair  |
| 03                | Recognition of Guests  | Kenny Tran<br>Chair  |
| 04<br>Action      | Approval of Agenda   | Kenny Tran<br>Chair  |
| 05<br>Action      | Approval of Minutes  | Kenny Tran<br>Chair  |
| 06<br>Information | Open Forum   | Kenny Tran<br>Chair  |
| 07<br>Action      | Approval of ASI 19/20 Budget<br>Description: Review of proposed FY 19/20 ASI Budget<br>Fiscal Impact: Yes  | Kenny Tran<br>Chair<br><br>Annie Macias<br>ASI Executive Director  |
| 08<br>Action      | Changes to ASI Bylaws<br>Description: Changes to reflect current practices and corrections throughout document. Major changes include updated ASI logo, information related to Board compensation, and clarifications in processes.<br>Fiscal Impact: No | Ashley Fennell<br>ASI Assistant Director of Government Affairs and Initiatives<br><br>Annie Macias<br>ASI Executive Director |
| 09<br>Information | Announcements  | Kenny Tran<br>Chair  |
| 10<br>Action      | Adjournment  | Kenny Tran<br>Chair  |