



Internal Operations Committee  
2019-2020

**Internal Operations Committee Agenda 20-04**

**April 17<sup>th</sup>, 2020 2:30PM**

Meeting URL: <https://csusm.zoom.us/j/121253946>

Posted Tuesday, April 14<sup>th</sup>, 2020 at 1:00pm

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions*

Members

Mariana Rosales  
 Executive Vice President  
 Chair

Kenny Tran  
 President and CEO  
 Vice Chair

Keith Lin  
 Board of Directors Representative

Gabby Garcia  
 Board of Directors Representative

Inique Wilson  
 Board of Directors Representative

Devon Kimbrough  
 Board of Directors Representative

Ruben Martinez  
 CSUSM Student At Large

Allyson Bihag  
 CSUSM Student At Large

Joel Montes  
 CSUSM Student At Large

Kristie Castillo  
 CSUSM Student At Large

Advisors

Annie Macias  
 ASI Executive Director

Sara Veth  
 ASI Business Services Specialist

Jon Epes  
 Senior Accountant, Financial Reporting  
 & Compliance, Fiscal Services

ITEM	SUBJECT	PRESENTER
01	Call to Order	Mariana Rosales Executive Vice President
02	Roll Call	Mariana Rosales Executive Vice President
03	Recognition of Guests	Mariana Rosales Executive Vice President
04 Action	Approval of Agenda	Mariana Rosales Executive Vice President
05 Action	Approval of Minutes	Mariana Rosales Executive Vice President
06 Information	Open Forum	Mariana Rosales Executive Vice President
07 Information	<b>Refund for Employee Benefits Rate</b> <b>Description:</b> The committee will be presented on the rational that lead the Corporation to refund ASI for adjusted employee benefit rates. <b>Fiscal Impact: Yes</b>	Janine Prior CSUSM Corporation Financial Manager
08 Information	<b>Update on Student Emergency Fund Budget Adjustment</b> <b>Description:</b> The committee will be presented with the budget adjustments for the Student Emergency Fund for Spring 2020. <b>Fiscal Impact: Yes</b>	Mariana Rosales Executive Vice President
09 Action	<b>Approval of ASI 20/21 Budget</b> <b>Description:</b> The committee will be presented with the proposed FY 20/21 ASI Budget <b>Fiscal Impact: Yes</b>	Mariana Rosales Executive Vice President
10 Information	Announcements	Mariana Rosales Executive Vice President
11 Action	Adjournment	Mariana Rosales Executive Vice President

*\*Public comment will be limited to a maximum of 5 minutes per guest. Chair will Determine allocated amount per meeting.*