



Internal Operations Committee
2019-2020

Internal Operations Committee Agenda 20-04

April 17th, 2020 2:30PM

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

Posted Tuesday, April 14th, 2020 at 1:00pm

Members

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

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	Refund for Employee Benefits Rate Description: The committee will be presented on the rational that lead the Corporation to refund ASI for adjusted employee benefit rates. Fiscal Impact: Yes	Janine Prior CSUSM Corporation Financial Manager
08 Information	Update on Student Emergency Fund Budget Adjustment Description: The committee will be presented with the budget adjustments for the Student Emergency Fund for Spring 2020. Fiscal Impact: Yes	Mariana Rosales Executive Vice President
09 Action	Approval of ASI 20/21 Budget Description: The committee will be presented with the proposed FY 20/21 ASI Budget Fiscal Impact: Yes	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.*