



Internal Operations Committee
2019-2020

Internal Operations Committee Agenda 20-02
October 11th, 2019 2:30PM
USU Conference Room 2310

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

Ari Camino
Board of Directors Representative

Ruben Martinez
CSUSM Student At Large

Allyson Bihag
CSUSM Student At Large

Andrew Gamboa
CSUSM Student At Large

Sylvia Tovar
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 <i>Executive Vice President</i>
02	Roll Call	Mariana Rosales <i>Executive Vice President</i>
03	Recognition of Guests	Mariana Rosales <i>Executive Vice President</i>
04 Action	Approval of Agenda	Mariana Rosales <i>Executive Vice President</i>
05 Action	Approval of Minutes	Mariana Rosales <i>Executive Vice President</i>
06 Information	Open Forum*	Mariana Rosales <i>Executive Vice President</i>
07 Discussion	Budget Guiding Principles Description: The committee will review budget guiding principles and discuss changes that can be made to create the budget. Fiscal Impact: None	Mariana Rosales <i>Executive Vice President</i>
08 Action	Budget Timeline Description: The committee will approve and recommend to the Board of Directors the 19-20 budget timeline. Fiscal Impact: None	Mariana Rosales <i>Executive Vice President</i>
09 Information	Announcements	Mariana Rosales <i>Executive Vice President</i>
10 Action	Adjournment	Mariana Rosales <i>Executive Vice President</i>

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