



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.