



Internal Operations Committee Agenda 20-03

Friday, November 13th at 2:30 pm

Zoom: <https://csusm.zoom.us/j/96541373152>

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

Internal Operations Committee
2020-2021

Members

- Timothy Pelayo
*Chair &
Executive Vice President*

- Michael Garrett
*Vice Chair &
President and CEO*

- Jackie Montano
Board of Directors Representative

- Caleb Standley
Board of Directors Representative

- Sophia Aguilar
Board of Directors Representative

- Christopher King
Board of Directors Representative

- Kristie Castillo
CSUSM Student At Large

- Zameer Karim
CSUSM Student At Large

- Raymond Gonzalez
CSUSM Student At Large

- Vacant
CSUSM Student At Large

ITEM	SUBJECT	PRESENTER
01	Call to Order	Timothy Pelayo <i>Chair</i>
02	Roll Call	Timothy Pelayo <i>Chair</i>
03	Recognition of Guests	Timothy Pelayo <i>Chair</i>
04 Action	Approval of Agenda	Timothy Pelayo <i>Chair</i>
05 Action	Approval of Minutes	Timothy Pelayo <i>Chair</i>
06 Information	Open Forum	Timothy Pelayo <i>Chair</i>
07 Approval	ASI Budget Guiding Principles Description: Committee members will review and approve the budget guiding principles. Fiscal Impact: None	Timothy Pelayo <i>Chair</i>
08 Information	Announcements	Timothy Pelayo <i>Chair</i>
09 Action	Adjournment	Timothy Pelayo <i>Chair</i>

Advisors

- Annie Macias
ASI Executive Director

- Ashley Fennell
*Associate Director of Government
Affairs & Initiatives*

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