



Internal Operations Committee Agenda 20-02

Friday, October 9th at 2:30 pm

Zoom: <https://csusm.zoom.us/j/96031741384>

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

Advisors

Annie Macias
ASI Executive Director

Ashley Fennell
*Associate Director of Government
 Affairs & Initiatives*

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

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 Discussion	ASI Budget Guiding Principles Description: Committee members will review the budget guiding principles. Fiscal Impact: None	Timothy Pelayo <i>Chair</i>
08 Action	ASI Budget Timeline Description: Committee will review the 20-21 budget timeline. Fiscal Impact: None	Timothy Pelayo <i>Chair</i>
09 Information	Budget Report Description: ASI budget amounts to actual expenses report presented to the committee. Fiscal Impact: No	Allie Garcia <i>Financial Services and Student Organization Accounts Coordinator</i> Annie Macias <i>ASI Executive Director</i>
10 Information	Announcements	Timothy Pelayo <i>Chair</i>
11 Action	Adjournment	Timothy Pelayo <i>Chair</i>