



**Internal Operations Committee
 2020-2021**

Members

Timothy Pelayo
 Executive Vice President
 Chair

Michael Garrett
 President and CEO
 Vice Chair

Jackie Montaño
 Board of Directors Representative

Caleb Standley
 Board of Directors Representative

Christopher King
 Board of Directors Representative

Vacant
 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 and Initiatives

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

Internal Operations Committee Agenda 21-04

Friday, February 12th at 2:30 pm

Zoom: <https://csusm.zoom.us/j/95621939490>

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

ITEM	SUBJECT	PRESENTER
01	Call to Order	Timothy Pelayo Executive Vice President Chair
02	Roll Call	Timothy Pelayo Executive Vice President Chair
03	Recognition of Guests	Timothy Pelayo Executive Vice President Chair
04 Action	Approval of Agenda	Timothy Pelayo Executive Vice President Chair
05 Action	Approval of Minutes	Timothy Pelayo Executive Vice President Chair
06 Information	Open Forum	Timothy Pelayo Executive Vice President Chair
07 Action	Review of Removal of ASI Board of Directors Member – Jenna Dotson Description: Due to ASI Bylaws, IO must consider the continued membership of any individual who missed the BOD Midyear retreat. Fiscal Impact: None	Timothy Pelayo Executive Vice President Chair
08 Information	Mid-Year Budget Actuals Description: Committee will receive mid-year budget updates. Fiscal Impact: None	Allie Garcia Financial Services and Student Org. Accounts Coordinator
09 Information	Policy and Procedures Overview Description: Committee will receive information about process for policies and procedures. Fiscal Impact: None	Allie Garcia Financial Services and Student Org. Accounts Coordinator
10 Information	Spending Guidelines Description: Committee will discuss fraud prevention measures and applicable ideas to spending guidelines Fiscal Impact: None	Zameer Karim CSUSM Student at Large Timothy Pelayo Executive Vice President Chair
11 Information	Announcements	Timothy Pelayo Executive Vice President Chair
12 Action	Adjournment	Timothy Pelayo Executive Vice President Chair