



**Internal Operations Committee
 2020-2021**

Internal Operations Committee Agenda 21-05

Friday, March 12th at 2:30 pm

Zoom: <https://csusm.zoom.us/j/95401432112>

Members

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

Timothy Pelayo
 Executive Vice President
 Chair

Michael Garrett
 President and CEO
 Vice Chair

Jacqueline Montaño
 Board of Directors Representative

Caleb Standley
 Board of Directors Representative

Christopher King
 Board of Directors Representative

Lauren Gonzalez
 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
 Manager of Financial Operations
 Fiscal Services

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 Discussion	ASI Hiring Processes Description: Presenter will discuss hiring practices policy within ASI. Fiscal Impact: None	Zameer Karim CSUSM Student at Large
08 Action	Approval of ASI 21/22 Budget Description: The committee will be presented with the proposed FY 20/21 ASI Budget Fiscal Impact: Yes	Timothy Pelayo Executive Vice President Chair
09 Information	Announcements	Timothy Pelayo Executive Vice President Chair
10 Action	Adjournment	Timothy Pelayo Executive Vice President Chair