



**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 |