



**Internal Operations Committee
 2020-2021**

Members

Timothy Pelayo
 Executive Vice President
 Chair

Michael Garrett
 President and CEO
 Vice Chair

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

Internal Operations Committee Agenda 21-01

Friday, September 11 at 2:30 pm

Zoom: <https://csusm.zoom.us/j/97052092431>

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 Information	Overview of Internal Operations Description: Review of the Committee duties and responsibilities as determined by ASI Bylaws. Fiscal Impact: None	Timothy Pelayo Executive Vice President & Chair
08 Information	Overview of ASI Budget Description: Review of current approved ASI budget summary as well as timeline and guiding principles. Fiscal Impact: None	Timothy Pelayo Executive Vice President & Chair Annie Macias ASI Executive Director
09 Information	ASI Corporate Reserves Description: Present recent changes to undesignated reserves approved at Board of Directors Committee meeting. Fiscal Impact: No	Annie Macias ASI Executive Director
10 Discussion	Revision of ASI Titles Description: Discuss revising titles for the members of the ASI Board to better represent Board positions. Fiscal Impact: None	Caleb Standley Board of Directors Representative
11 Information	Announcements	Timothy Pelayo Executive Vice President & Chair
12 Action	Adjournment	Timothy Pelayo Executive Vice President & Chair

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.