



Executive Committee Agenda 15-01

June 22, 2015 at 1:00 pm – 2:00 pm

USU 3700

Agenda Posted: June 19, 2015 at 1:00pm

ASI Executive Committee 2015-2016

Tiffany Boyd
President & CEO

Bianca Garcia
Executive Vice President

Jamaela Johnson
VP of Student & University Affairs

Advisors
 Rodger D'Andreas
Executive Director

Deb Fritsvold
Manager of Operations

Ashley Fennell
Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order	Tiffany Boyd ASI President
02	Roll Call	Tiffany Boyd ASI President
03	Recognition of Guests	Tiffany Boyd ASI President
04 Action	Approval of Agenda	Tiffany Boyd ASI President
05 Action	Approval of Minutes	Tiffany Boyd ASI President
06 Information	Open Forum	Tiffany Boyd ASI President
07 Information	Reports	Tiffany Boyd ASI President
08 Action	Changes to Code 110: Duties of the Executive Vice President Add responsibilities of appointing BOD members to University and Academic Senate committees to the EVP Fiscal Impact: none	Bianca Garcia Executive Vice President
09 Action	Changes to Code 111: Duties of the Vice President of Student and University Affairs Changes to reflect current practice Fiscal Impact: none	Bianca Garcia Executive Vice President
10 Information	15-16 Executive Goals Discuss upcoming goals Fiscal Impact: none	Tiffany Boyd ASI President
11 Information	Changes to Code 203: Executive Committee Code Add non-voting members to the executive committee	Tiffany Boyd ASI President
12 Information	Executive Retreat Discuss Executive retreat plans	Tiffany Boyd ASI President
13 Information	Announcements	Tiffany Boyd ASI President
14 Action	Adjournment	Tiffany Boyd ASI President