



Executive Committee Agenda 15-01

July 20, 2015 at 1:00 pm – 2:00 pm

USU 3700

Agenda Posted: July 17, 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	Corporate Reserves Policy The Corporate Reserves Policy has been revised to more accurately reflect the availability of data. Fiscal Impact: None	Deb Fritsvold Manager of Operations
09 Action	Purchase of Sit-Stand Purchase of sit stand out of ASI Reserves for ASI Professional Staff member Fiscal Impact: TBD	Robert Aiello-Hauser Director, ASI Community Centers
10 Information	Announcements	Tiffany Boyd ASI President
11 Action	Adjournment	Tiffany Boyd ASI President