



ASI Executive Committee 2015-2016

Executive Committee Agenda 15-04

October 2, 2015 at 12:00 pm – 1:00 pm

USU 3700

Agenda Posted: September 29, 2015 at 11:00 am

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 Information	Board of Director's Chair Position Discuss the vision, purpose and duties of the chair position and the possibility of a chief of staff Fiscal Impact: None	Tiffany Boyd ASI President
09 Action	ALF Committee Consider the addition of an ALF Committee to review applications and allocate funds Fiscal Impact: none	Deb Fritsvold Manager of Operations
10 Action	ASI Corporate Reserves Evaluate the state of the ASI Corporate Reserves and reallocate funding, if necessary. Fiscal Impact: None	Rodger D'Andreas Executive Director
11 Discussion	Office of Diversity and Inclusion Vision Statement and Strategic Plan Look at and offer suggestions to the Office of Diversity and Inclusion vision statement. Fiscal Impact: none	Tiffany Boyd ASI President
12 Information	ASI Student Townhall Update on the action plan and vision for the Fall 2015 Student Townhall meeting. Fiscal Impact: none	Jamaela Johnson VP of Student and University Affairs
13 Information	Announcements	Tiffany Boyd ASI President
14 Action	Adjournment	Tiffany Boyd ASI President