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Established

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

Executive Committee Agenda 15-05
 December 4th, 2015 at 12:00 pm – 1:00 pm
 USU 3700
 Agenda Posted: December 1, 2015 at 11:00 am

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 Action	Computer Purchasing 21 computers that are going off of the four year Warranty this spring, look at transferring funds from Reserves. Tabled last Exec meeting Fiscal Impact: 31,400	Deb Fritsvold Manager of Operations Nick Duarte IITS
08 Discussion	Student Emergency Fund Discussion on funding for Student Emergency Fund Fiscal Impact: none	Bianca Garcia Executive Vice President
09 Action	Fixed Asset Policy The Fixed Assets, Property and Equipment Policy needs to a minor change as recommended by the University Accounting Department Fiscal Impact: No	Deb Fritsvold Manager of Operations
10 Action	Authorized Signatures Policy Authorized Signatures Policy updated to reflect changes in titles and deletion of positions no longer in use. Fiscal Impact: none	Deb Fritsvold Manager of Operations
11 Discussion	Code 404 Discussion on the creation of a Code 404 regarding the "Design Team" Fiscal Impact: No	Tiffany Boyd ASI President
12 Information	Reports	Tiffany Boyd ASI President
13 Information	Announcements	Tiffany Boyd ASI President
14 Action	Adjournment	Tiffany Boyd ASI President