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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*

Sam Ramtin  
*Chair*

Advisors  
 Rodger D'Andreas  
*Executive Director*

Deb Fritsvold  
*Manager of Operations*

Ashley Fennell  
*Government Affairs Coordinator*

**Executive Committee Agenda 15-07**  
 January 11<sup>th</sup>, 2015 at 1:00 am – 3:00 pm  
 USU 3700  
 Agenda Posted: January 8<sup>th</sup>, 2015 at 1:00 pm

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Sam Ramtin Chair
02	<b>Roll Call</b>	Sam Ramtin Chair
03	<b>Recognition of Guests</b>	Sam Ramtin Chair
04 <b>Action</b>	<b>Approval of Agenda</b>	Sam Ramtin Chair
05 <b>Action</b>	<b>Approval of Minutes</b>	Sam Ramtin Chair
06 <b>Information</b>	<b>Open Forum</b>	Sam Ramtin Chair
07 <b>Action</b>	<b>Travel Policy</b> Additions and updating of the Travel Policy to reflect current usage and best business practices. Fiscal Impact: None	Deb Fritsvold Manager of Operations
08 <b>Action</b>	<b>Corporate Reserve Policy</b> Additions and updating of the Corporate Reserve Policy to reflect current usage and best business practices Fiscal Impact: none	Deb Fritsvold Manager of Operations
09 <b>Action</b>	<b>Student Organization Policy</b> Additions and updating of the Student Organization Policy to reflect current usage and best business practices Fiscal Impact: none	Deb Fritsvold Manager of Operations
10 <b>Action</b>	<b>Student Emergency Fund Policy</b> Review of the newly proposed Student Emergency Fund Policy. Fiscal Impact: none	Deb Fritsvold Manager of Operations
11 <b>Action</b>	<b>Revisit UARSC Compensation Administration Guidelines</b> Revisit UARSC approved wage increase guidelines authorizing two percent increase for UARSC regular employees effective 7/01/15. Suspend pay until execs can review the annual performance score/appraisals. Would like more information regarding C prior to increase. Fiscal Impact: \$5,870 annually in wages	Tiffany Boyd ASI President
12 <b>Information</b>	<b>Reports</b>	Tiffany Boyd ASI President
13 <b>Information</b>	<b>Announcements</b>	Tiffany Boyd ASI President
14 <b>Action</b>	<b>Adjournment</b>	Tiffany Boyd ASI President