



**Executive Committee Agenda 15-08**

February 5<sup>th</sup>, 2016 at 11:30 am – 12:30 pm  
 USU 3700

Agenda Posted: February 2<sup>nd</sup>, 2016 at 11:30 am

**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*

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>Revisit UARSC Compensation Guidelines</b> <b>Description:</b> At the 12/11/15 Executive Committee meeting, a 2% increase for all ASI staff classified by UARSC as regular staff was approved, as per the UARSC compensation guidelines. At the 1/11/16 Exec meeting, President Boyd asked that the 2% increase be suspended until the Executive Officers can review the annual performance appraisals of staff. In the absence of the Executive Director, following some discussion, this item was tabled until the 2/05/16 Exec meeting for more information and discussion <b>Fiscal Impact:</b> Yes; \$5,870 annually	Rodger D'Andreas ASI Executive Director  Michelle Hinojosa UARSC Director of Human Resources
08 <b>Information</b>	<b>ASI Organizational Chart Change</b> <b>Description:</b> Discuss recent organizational structural change within ASI	Rodger D'Andreas ASI Executive Director
09 <b>Information</b>	<b>ASI Initiatives</b> <b>Description:</b> Discuss Spring 2016 ASI initiatives	Tiffany Boyd ASI President
10 <b>Information</b>	<b>ASI Revenue and Expenses</b> <b>Description:</b> Financial summary as of period 12/31/15	Deb Fritsvold Manager of Operations
11 <b>Action</b>	<b>ASI Leadership Funding Policy</b> <b>Description:</b> Review the newly proposed ASI Leadership Funding Policy <b>Fiscal Impact:</b> No	Deb Fritsvold Manager of Operations
12 <b>Information</b>	<b>Reports</b>	Sam Ramtin Chair
13 <b>Information</b>	<b>Announcements</b>	Sam Ramtin Chair
14 <b>Action</b>	<b>Adjournment</b>	Sam Ramtin Chair