



ASI Executive Committee 2015-2016

**Executive Committee Minutes 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	<b>Call to Order</b> Meeting called to order at 12:12	Tiffany Boyd ASI President
02	<b>Roll Call</b> <b>Present: Tiffany, Bianca, Jamaela, Deb, Ashley, Rodger</b>	Tiffany Boyd ASI President
03	<b>Recognition of Guests</b> No guests present.	Tiffany Boyd ASI President
04 Action	<b>Approval of Agenda</b> Bianca Jamaela Motion carries	Tiffany Boyd ASI President
05 Action	<b>Approval of Minutes</b> <b>Bianca</b> <b>Jamaela</b> Motion carries	Tiffany Boyd ASI President
06 Information	<b>Open Forum</b> No one present for Open Forum.	Tiffany Boyd ASI President
07 Information	<b>Reports</b> Jamaela – Met with Provost re: SAI, begins in Spring 2016; attended Diversity Forum with President Haynes yesterday; Working with Reps; scheduling meeting for their events/programs today. Bianca – Placing members on committees, including Awards and Elections; chaired Internal Operations; SIRF article for Cougar Chronicle; did College Dream Blog. Tiffany – multiple meetings; reflection as a Leader and improvement of ASI holistically.	Tiffany Boyd ASI President
08 Information	<b>Board of Director's Chair Position</b> Discuss the vision, purpose and duties of the chair position and the possibility of a chief of staff Fiscal Impact: None  Reviewed discussion about Chair role from prior Board meeting. Chair still serves a role in terms of ASI/University committee appointments. Consider expanding role of Chair to Chief of Staff. Deb noted that there was a recommendation from the Board to have the Chair be an elected position. Tiffany passed the gavel to Bianca. Tiffany expressed concerns electing the Chair position, as the position doesn't have a budget or serve a specific student constituency. Tiffany expressed that the idea that the President could control the Chair's opinions is absurd. Role clarity is important. Will need to consider compensation. Presentation is important – Present rationale of Internal Operations.	Tiffany Boyd ASI President

<p>09 <b>Action</b></p>	<p><b>ALF Committee</b> Consider the addition of an ALF Committee to review applications and allocate funds Fiscal Impact: none</p> <p>The EVP has the second highest amount of money in student activities line in ASI budget and will likely grow, funds permitting. Appearance of impropriety? Not a question of integrity. Consider Execs determining ALF.</p> <p>Tiffany passed to gavel to Bianca.</p> <p>Tiffany asked why it changed. Why don't we highlight successes? Importance of transparency. Highlighting in report to BOD.</p> <p>Deb liked the previous process, wants an alternative that is more than one person.</p> <p>Bianca passed the gavel back to Tiffany.</p> <p>At will of Chair, meeting extended to 1:10.</p> <p>Bianca move to table Jamaela 2<sup>nd</sup></p> <p>3 things to consider: process, highlighting successes, and reporting to Board.</p> <p>Motion carries to table agenda item for further discussion.</p>	<p>Deb Fritsvold Manager of Operations</p>
<p>10 <b>Action</b></p>	<p><b>ASI Corporate Reserves</b> Evaluate the state of the ASI Corporate Reserves and reallocate funding, if necessary. Fiscal Impact: None</p> <p>Bianca 1<sup>st</sup> to table Jamaela second Motion carries to table.</p>	<p>Rodger D'Andreas Executive Director</p>
<p>11 <b>Discussion</b></p>	<p><b>Office of Diversity and Inclusion Vision Statement and Strategic Plan</b> Look at and offer suggestions to the Office of Diversity and Inclusion vision statement. Fiscal Impact: none</p> <p>AVP asked for input on the Vision statement. Will discuss at SAC.</p>	<p>Tiffany Boyd ASI President</p>
<p>12 <b>Information</b></p>	<p><b>ASI Student Townhall</b> Update on the action plan and vision for the Fall 2015 Student Townhall meeting. Fiscal Impact: none</p> <p>Will be discussed among Execs with input from advisors before next Exec meeting.</p>	<p>Jamaela Johnson VP of Student and University Affairs</p>
<p>13 <b>Information</b></p>	<p><b>Announcements</b> <b>No announcements</b></p>	<p>Tiffany Boyd ASI President</p>

14 Action	<b>Adjournment</b> 1:08 pm.	Tiffany Boyd ASI President
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I, Bianca Garcia, Executive Vice President, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on November 2, 2015.



Executive Vice President

1/20/16  
Date