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Established

Executive Committee Agenda 17-3

August 15th, 2016 at 2:00 pm – 3:00 pm
 USU 3700

Agenda Posted: August 11th, 2016 at 2:00 pm

ASI Executive Committee 2016-2017

Collin Bogie
President & CEO

Aaron Herrscher
Executive Vice President

Chris Morales
VP of Student & University Affairs

Rhiannon Ripley
Chair and Chief of Staff

Advisors
 Kim Clark
AVP Student Auxiliary Services

Rodger D'Andreas
*Senior Director of Student Governmental
 Affairs and Programs*

Deb Fritsvold
Manager of Operations

Ashley Fennell
Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order	Rhiannon Ripley Chair
02	Roll Call	Rhiannon Ripley Chair
03	Recognition of Guests	Rhiannon Ripley Chair
04 Action	Approval of Agenda	Rhiannon Ripley Chair
05 Action	Approval of Minutes	Rhiannon Ripley Chair
06 Information	Open Forum	Rhiannon Ripley Chair
07 Action	Resolution Approving the Administrator Joint Assignment Description: Consider approval of the Resolution Approving the Administrator Joint Assignment of Dr. Kim Clark as Executive Director of Associated Students, Inc. (ASI) and San Marcos University Corporation (UCorp). Fiscal Impact: None	Kim Clark AVP Student Auxiliary Services
08 Action	Corporate Reserves Policy Description: Recommend lowering of reserve minimum balance requirements. Fiscal Impact: Yes	Collin Bogie President
09 Action	Fixed Assets, Property and Equipment Policy Description: The State Department of Education Government Accounting Standards Board recommends that the threshold for capitalization of a unit acquisition cost be \$5,000 as opposed to our current policy requirement of \$1,500. Proposed changes rectify this situation. Fiscal Impact: Yes	Deb Fritsvold Manager of Operations
10 Action	Chair & Chief of Staff Code and Compensation Description: Consider changes to Code 105 (Chair & Chief of Staff) to increase hours from five (5) to ten (10) hours per week throughout the year. Consider changing compensation of the Chair & Chief of Staff to an hourly wage. Fiscal impact: Yes	Rodger D'Andreas Senior Director of Student Governmental Affairs and Programs
11 Information	Lobby Corps Program	Chris Morales VP of Student and University Affairs

	<p>Description: Discussion of Lobby Corps for the 2016/17 academic year and well as presentation of tentative timeline.</p> <p>Fiscal Impact: None</p>	
12 Information	Reports	Rhiannon Ripley Chair
13 Information	Announcements	Rhiannon Ripley Chair
14 Action	Adjournment	Rhiannon Ripley Chair