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Established

Executive Committee Agenda 17-4

August 31st, 2016 at 12:00 pm – 1:00 pm
 USU 3700

Agenda Posted: August 26th, 2016 at 12:00 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*

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	Revisions to Organizational Chart & Reporting Lines Description: The AVP/Executive Director and Senior Director propose changes to the ASI organizational chart to shift the reporting lines and transition the job functions of some ASI professional staff. Fiscal Impact: Yes	Kim Clark AVP Student Auxiliary Services & Rodger D'Andreas Sr. Director of Student Gov. Affairs and Programs
08 Discussion	UCORP, UARSC, and ASI Description: Conversation lead by the ASI President and Sr. Director of Student Gov. Affairs regarding the possible merge of UCORP and UARSC, particularly on how it will expand ASI's role in student-fee funded operations. Fiscal Impact: None	Collin Bogie President & Rodger D'Andreas Sr. Director of Student Gov. Affairs
09 Action	Personnel Matter: Closed Session, Pursuant to CA Education Code Section 89307 (c) Description: The Executive Committee (in closed session) will hear a report from Personnel Committee Chair Justin Lewis on the results of the Executive Director's 15/16 Evaluation. Fiscal Impact: None	Justin Lewis Personnel Committee Chair
10 Information	Reports	Rhiannon Ripley Chair
11 Information	Announcements	Rhiannon Ripley Chair
12 Action	Adjournment	Rhiannon Ripley Chair