



Executive Committee Minutes 17-5
 October 5th, 2016 at 12:00 pm – 1:00 pm
 USU 3700

ASI Executive Committee 2016-2017

Collin Bogie
 President & CEO

Aaron Herrscher
 Executive Vice President

Chris Morales
 VP of Student & University Affairs

Rhiannon Ripley
 Chair & 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 The meeting was called to order at 12:00pm	Rhiannon Ripley Chair & Chief of Staff
02	Roll Call Present: Collin Bogie, Aaron Herrscher, Chris Morales, Rhiannon Ripley, Rodger D'Andreas, Ashley Fennell Absent: Kim Clark	Rhiannon Ripley Chair & Chief of Staff
03	Recognition of Guests None	Rhiannon Ripley Chair & Chief of Staff
04 Action	Approval of Agenda Collin motioned to approve the agenda Chris-2 nd Motion Carries	Rhiannon Ripley Chair & Chief of Staff
05 Action	Approval of Minutes Collin motioned to approve the agenda Chris-2 nd Motion Carries	Rhiannon Ripley Chair & Chief of Staff
06 Information	Open Forum None	Rhiannon Ripley Chair & Chief of Staff
07 Action	Cost of Living Increase of ASI Professional Staff Description: The CSU Chancellors Office and The University Auxiliary & Research Services Corporation (UARSC) approved a 3% cost of living increase. The ASI Executive Committee will take action on if this will be given to the ASI Professional Staff. Fiscal Impact: Yes Discussion centered on 3% cost of living increase for the professional staff based on state employees already receiving this increase from the Chancellor's Office. Discussion continued about building into the budget cost of living increase into the budget. Additional conversation focused on the effects of minimum wage increases for student staff and professional staff salaries. Rhiannon passed the gavel to Chris Chris accepted Rhiannon asked if this cost of living increase goes toward the FLSA measures that will be taking effect. It does go toward it but only gets them closer to the wage they will need to be at in December. Collin wondered if the FLSA changes could just be made now. The action is only focused on the 3% increase. Ashley wondered if the minimums for the the FLSA implementation includes work experience. Rodger mentioned that the minimums would not include work experience and does not account for time spent in position.	Rodger D'Andreas Sr. Director of Student Gov. Affairs and Programs

	<p>Rhiannon wondered if the FLSA implementation would affects people's UARSC job statuses. She wondered if people would need to be changed into different classifications such as Vikki or Ashley, if they take on new job tasks and responsibilities. Rodger mentioned that some might. He also mentioned the need to look at equity issues as ASI and University Corporation begin to merge.</p> <p>Collin motioned to approve the cost of living increase of ASI Professional Staff Aaron-2nd Motion Carries</p>	
08 Action	<p>Personnel Committee Review Description: The Executive Committee will be discussing the Personnel Committee evaluation, and taking action on Rodger's goals for the year. Fiscal Impact: None Chris passed the gavel to Rhiannon Rhiannon accepted Discussion centered on the confusion of process as well as who the process is reviewing. Collin mentioned that these goals are based on summary of evaluations from last year. Discussion also centered on updating timeline so the evaluation is done within the fiscal year. Further discussion focused on 3 goals and 3 actions focused on</p> <ol style="list-style-type: none"> 1) Availability- Increased transparency and communication 2) Work with whole Board- weekly/bi-weekly meetings with executive officers as well as open office hours for BOD members and other ASI members. 3) Representation of ASI across campus <p>Discussion further focused on clarification between Ashley and Rodger's roles. First stop for BOD members is Ashley and she will direct to Rodger if needed, based on ASI/CSUSM issues. Additionally, the professional staff with go to supervisor and/or Executive Director while BOD go to Senior Director. Rodger also wanted clarification on what representation across campus means. Execs mentioned that these goals are based off umbrella topics from evaluation.</p> <p>Aaron motioned to approve the personnel committee review Collin -2nd Collin motioned to make a friendly amendment Aaron accepted Aaron motioned to approve with amended changes Collin-2nd Motion Carries</p>	Collin Bogie President & CEO
09 Information	<p>Reports Aaron mentioned his committee assignments as well as his continued work of putting ASI and students at large on committees. Collin mentioned his work regarding the Campus Recreation fee and their use of alternative consultation. Rhiannon mentioned working with the representatives and their office hours. She also mentioned keeping to her 10 hours a week in order to focus on school. She also discussed UCC and her work on CALM initiative resolution. Rodger discussed the upcoming Job Fair on October 20. The Border Patrol will be back at the event but they will not be</p>	Rhiannon Ripley Chair & Chief of Staff

	<p>parking in front of the USU again. He also mentioned that communication will be going out about their attendance at the event as well as student protestor space being allocated at the event.</p> <p>Ashley discussed the fee referendum/process as well as the Jokes for Votes event.</p>	
10 Information	<p>Announcements</p> <p>Rhiannon mentioned a volunteer opportunity at a middle school.</p>	Rhiannon Ripley Chair & Chief of Staff
11 Action	<p>Adjournment</p> <p>Aaron motioned to adjourn</p> <p>Collin-2nd</p> <p>Motion Carries</p> <p>The meeting was adjourned at 12:58pm</p>	Rhiannon Ripley Chair & Chief of Staff

I, Rhiannon Ripley, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on November 4, 2016



 Chair & Chief of Staff

11 / 14 / 16

 Date