



Executive Committee Minutes 17-07
 January 18th, 2017 at 11:00 am – 12:00 pm
 USU 3700

ASI Executive Committee 2016-2017

Collin Bogie
 President & CEO

Aaron Herrscher
 Executive Vice President

Chris Morales
 VP of Student & University Affairs

Vacant
 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 11:01am	Collin Bogie ASI President
02	Roll Call Present: Collin, Aaron, Chris, Kim, Ashley Absent: Rodger	Collin Bogie ASI President
03	Recognition of Guests None	Collin Bogie ASI President
04 Action	Approval of Agenda Chris mentioned changing Rhiannon's presenter roles to Collin and removing Rhiannon's name from the committee list Chris motioned to approve with amended changes Aaron-2 nd Motion Carries	Collin Bogie ASI President
05 Action	Approval of Minutes Chris motioned to approve the minutes Aaron-2 nd Motion Carries	Collin Bogie ASI President
06 Information	Open Forum None	Collin Bogie ASI President
07 Information	Auxiliary Update: Closed Session, Pursuant to CA Education Code Section 89307 Description: The Executive Director will update the Executive Committee on the status of the auxiliary restructure, including personnel implications. Fiscal Impact: TBD Chris motioned to move into closed session Aaron-2 nd Committee moved into Closed Session Aaron motioned to move out of closed session Chris-2 nd Chair reported back that Kim Clark updated the Executive Committee on the auxiliary realignment changes. The USU and Clarke Field House will not be coming under the umbrella of ASI.	Dr. Kim Clark, AVP Student Auxiliary Services & ASI Executive Director
08 Information	Reports Chris mentioned a meeting with the San Diego Food Bank for first steps toward addressing food insecurity issues on campus and an on-campus food pantry	Collin Bogie ASI President
09 Information	Announcements Chris mentioned academic assembly meeting tomorrow	Collin Bogie ASI President
10 Action	Adjournment Chris motioned to adjourn the meeting	Collin Bogie ASI President

	Aaron-2nd Meeting was adjourned at 11:08am	
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I, Sam Ramtin, Chair of Executive Committee 16/17, hereby certify that the above Minutes were approved by the Executive Committee at a meeting held on April 5, 2017



4/6/17

Chair & Chief of Staff

Date