



ASI Executive Committee 2017/2018

Louis Adamsel
 President & CEO

Rex Andrade
 Executive Vice President

Yomira Zamora
 VP of Student & University Affairs

Anna Rapada
 Chair and Chief of Staff

Advisors
 Annie Macias
 Interim Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

ASI Executive Committee Agenda 18-04

Friday, November 3rd, 2017 at 9:00am

ASI Conference Room USU 3700

Posted: Tuesday, October 31st at 9:00am

ITEM	SUBJECT	PRESENTER
01	Call to Order	Anna Rapada Chair & Chief of Staff
02	Roll Call	Anna Rapada Chair & Chief of Staff
03	Recognition of Guests	Anna Rapada Chair & Chief of Staff
04 Action	Approval of Agenda	Anna Rapada Chair & Chief of Staff
05 Action	Approval of Minutes	Anna Rapada Chair & Chief of Staff
06 Information	Open Forum	Anna Rapada Chair & Chief of Staff
07 Information	Governing Documents Project Update Description: The Exec committee will receive an update on the Governing Documents Project. Fiscal Impact: None	Annie Macias Interim Executive Director Chris Morales Independent Contractor
08 Discussion	Board of Directors Scholarships Description: The Exec committee will revisit the budget and discuss allocating funds for scholarships for the board members. Fiscal Impact: None	Anna Rapada Chair & Chief of Staff
09 Discussion	BOD Ambassadors Description: The committee will discuss a volunteer opportunity for students at large to be board members interns. Fiscal Impact: None	Yomira Zamora VP of Student & University Affairs
10 Action	Approval of Updated Authorized Signature Policy Description: The committee will review and approve updated authorized signature policy. Fiscal Impact: None	Annie Macias Interim Executive Director
11 Information	Reports	Anna Rapada Chair & Chief of Staff
12 Information	Announcements	Anna Rapada Chair & Chief of Staff
13 Action	Adjournment	Anna Rapada Chair & Chief of Staff