



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 18-05

Friday, February 9th, 2018 at 11:30am

ASI Conference Room USU 3700

Posted: Tuesday, February 6 at 11:00am

| 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 Discussion | BOD Ambassadors Description: The committee will discuss a volunteer opportunity for students at large to be board members interns. Fiscal Impact: None | Anna Rapada Chair & Chief of Staff |
| 08 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 |
| 09 Information | Reports | Anna Rapada Chair & Chief of Staff |
| 10 Information | Announcements | Anna Rapada Chair & Chief of Staff |
| 11 Action | Adjournment | Anna Rapada Chair & Chief of Staff |