



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

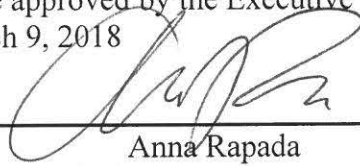
ASI Executive Committee Minutes 18-04

Friday, November 3rd, 2017 at 9:00am
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order The Meeting was called to order at 9:10am.	Anna Rapada Chair & Chief of Staff
02	Roll Call Present: Louis, Rex, Anna, Yomira, Annie Absent: Ashley	Anna Rapada Chair & Chief of Staff
03	Recognition of Guests Vikki and Chris Morales	Anna Rapada Chair & Chief of Staff
04 Action	Approval of Agenda Yomira motioned to approve the agenda. Rex seconded. Motion carries	Anna Rapada Chair & Chief of Staff
05 Action	Approval of Minutes At the will of the Chair the minutes were table to the next meeting.	Anna Rapada Chair & Chief of Staff
06 Information	Open Forum None	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 described the timeline for reviewing all the governing documents and merging the files in order to have a final draft ready for the General ASI elections. Chris Morales provided an update on the work he did to ensure the merged documents included the correct citations and consistent language.	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 discussed the potential to provide scholarships to the board members instead of parking passes. Rex discussed the fiscal impact of such program would require looking at funds currently allocated in programs and services.	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 At the will of the Chair this item was tabled to the next meeting.	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 provided the updated policy with changes to include the correct titles. Yomira motioned to approve. Louis seconded. Motion carries.	Annie Macias Interim Executive Director
11 Information	Reports No reports	Anna Rapada Chair & Chief of Staff

12 Information	Announcements No announcements.	Anna Rapada Chair & Chief of Staff
13 Action	Adjournment Louis motioned to adjourned at 10:10am.	Anna Rapada Chair & Chief of Staff

I, Anna Rapada, 17/18 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by the Executive Committee at a regularly scheduled meeting held on March 9, 2018



 Anna Rapada

03/13/18

 Date