



ASI Executive Committee 2018/2019

Savana Doudar
 President & CEO

Kenny Tran
 Executive Vice President

Michelle Tran
 VP of Student & University Affairs

Lucas Dias
 Chair and Chief of Staff

Advisors

Annie Macias
 Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

ASI Executive Committee Agenda 19-06

Tuesday, October 23rd at 9:00 am

ASI Conference Room USU 3700

Posted: Friday, October 19, 2018

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias Chair & Chief of Staff
02	Roll Call	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum	Lucas Dias Chair & Chief of Staff
07 Information	IP Team Updates Description: IP Team will share updates about the ASI rebranding process that was originally discussed at ASI Retreat in August. Fiscal Impact: None	Kimberly Peirce Interim Associate Director Ryan Callanta Digital Media and Communications Coordinator
08 Information	ASI Budget Guiding Principles Description: Review of the updated budget guiding principles. Fiscal Impact: None	Kenny Tran Executive Vice President
09 Action	Update Signature Authority Description: The Committee will review and vote on an updated signature authority. Fiscal Impact: None	Annie Macias Executive Director
10 Information	Goals Update Description: Update our goals, focusing on holistic wellness. Fiscal Impact: None	Savana Doudar President
11 Information	Graduation Initiative 2025 Symposium Description: Updates on the Graduation Initiative 2025 Symposium. Fiscal Impact: None	Savana Doudar President
12 Information	Reports	Lucas Dias Chair & Chief of Staff
13 Information	Announcements	Lucas Dias Chair & Chief of Staff
14 Action	Adjournment	Lucas Dias Chair & Chief of Staff