



SI 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 Minutes 19-04

Friday, December 7st at 9:00 am
 ASI Conference Room USU 3700
 Posted: Tuesday, December 4, 2018

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 9:05am.	Lucas Dias Chair & Chief of Staff
02	Roll Call Present: Savana, Kenny, Michelle, Lucas, Annie Absent: Ashley	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests None	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda Michelle motioned to approve the agenda. Kenny seconded. Motion carries.	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes Kenny motioned to approve the minutes. Michelle seconded. Motion carries.	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum None	Lucas Dias Chair & Chief of Staff
07 Action	Collaborations Guiding Principles Description: Review policy for ASI event collaborations. Fiscal Impact: None Annie provided an overview of the Collaborations Guiding Principles that dates back to the 17-18 Board of Directors' work and input and to the current 18-19 Board. Michelle Tabled the approval of the principles. Kenny seconded. Motion carries.	Annie Macias Executive Director
08 Information	Reports Lucas mentioned the Cougar Conversations in Housing at the QUAD and that 15 students attended the event. He also mentioned that the CHABSS reps are struggling to find a convenient time to meet. Michelle shared that she met with the Interim Dean of CHABSS about the on-going issues with the college. She also met with Kamal and discussed degree planning and academic advising. Kenny reported on the success of Giving Day, the mid-year retreat and that he will be serving on the Common Read committee. He also shared that the Budget Principles were approved to be recommended to the Board in Internal Operations. He discussed the changes to the Logos in the Internal Productions Team and the outcome of ASI week. Savana reported that the Student Philanthropy Council had a successful Giving Day, she will also be serving in the Presidential Search Committee.	Lucas Dias Chair & Chief of Staff
09 Information	Announcements None	Lucas Dias Chair & Chief of Staff
10 Action	Adjournment Kenny motioned to end the meeting at 10:16am Michelle seconded.	Lucas Dias Chair & Chief of Staff

	Meeting was adjourned at 10:16am.	
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I, Jaelyn Freeman, 19/20 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by the Executive Committee of Associated Students, Inc., at a regularly scheduled meeting held on June 26, 2019

 
Jaelyn Freeman Date