



**ASI Executive Committee 2019/2020**

Kenny Tran  
*President & CEO*

Mariana Rosales  
*Executive Vice President*

Michelle Tran  
*VP of Student & University Affairs*

Jaelyn Freeman  
*Chair and Chief of Staff*

**Advisors**

Annie Macias  
*Executive Director*

Ashley Fennell  
*Asst. Director, Government Affairs  
 & Initiatives*

**ASI Executive Committee Agenda 20-02**

Wednesday, July 31<sup>st</sup> at 2:00pm

ASI Conference Room USU 3700

Posted: Friday, July 26, 2019

ITEM	SUBJECT	PRESENTER
01	Call to Order	Jaelyn Freeman Chair & Chief of Staff
02	Roll Call	Jaelyn Freeman Chair & Chief of Staff
03	Recognition of Guests	Jaelyn Freeman Chair & Chief of Staff
04 Action	Approval of Agenda	Jaelyn Freeman Chair & Chief of Staff
05 Action	Approval of Minutes	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum*	Jaelyn Freeman Chair & Chief of Staff
07 Action	<b>Executive Committee Meeting Schedule</b> <b>Description:</b> Determine meeting schedule for executive committee for 19/20 academic year <b>Fiscal Impact:</b> None	Ashley Fennell Asst. Director, Government Affairs & Initiatives
08 Action	<b>Purchasing Policy Updates</b> <b>Description:</b> Changes to the purchasing policy have been made to update position titles and processes for the new corporate credit cards. <b>Fiscal Impact:</b> None	Natalie Marshall Student Organization & Project Specialist
09 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
10 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
11 Action	Adjournment	Jaelyn Freeman Chair & Chief of Staff

\* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount of speakers per meeting.