



**Executive Committee Agenda 15-01**

June 22, 2015 at 1:00 pm – 2:00 pm

USU 3700

Agenda Posted: June 19, 2015 at 1:00pm

ASI Executive Committee 2015-2016

Tiffany Boyd  
 President & CEO

Bianca Garcia  
 Executive Vice President

Jamaela Johnson  
 VP of Student & University Affairs

**Advisors**  
 Rodger D'Andreas  
 Executive Director

Deb Fritsvold  
 Manager of Operations

Ashley Fennell  
 Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Tiffany Boyd ASI President
02	<b>Roll Call</b>	Tiffany Boyd ASI President
03	<b>Recognition of Guests</b>	Tiffany Boyd ASI President
04 Action	<b>Approval of Agenda</b>	Tiffany Boyd ASI President
05 Action	<b>Approval of Minutes</b>	Tiffany Boyd ASI President
06 Information	<b>Open Forum</b>	Tiffany Boyd ASI President
07 Information	<b>Reports</b>	Tiffany Boyd ASI President
08 Action	<b>Changes to Code 110: Duties of the Executive Vice President</b> Add responsibilities of appointing BOD members to University and Academic Senate committees to the EVP Fiscal Impact: none	Bianca Garcia Executive Vice President
09 Action	<b>Changes to Code 111: Duties of the Vice President of Student and University Affairs</b> Changes to reflect current practice Fiscal Impact: none	Bianca Garcia Executive Vice President
10 Information	<b>15-16 Executive Goals</b> Discuss upcoming goals Fiscal Impact: none	Tiffany Boyd ASI President
11 Information	<b>Changes to Code 203: Executive Committee Code</b> Add non-voting members to the executive committee	Tiffany Boyd ASI President
12 Information	<b>Executive Retreat</b> Discuss Executive retreat plans	Tiffany Boyd ASI President
13 Information	<b>Announcements</b>	Tiffany Boyd ASI President
14 Action	<b>Adjournment</b>	Tiffany Boyd ASI President