



**Executive Committee Agenda 16-03**

August 17, 2015 at 1:00 pm – 3:00 pm

USU 3700

Agenda Posted: August 14, 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<br>ASI President             |
| 02                       | <b>Roll Call</b>   | Tiffany Boyd<br>ASI President             |
| 03                       | <b>Recognition of Guests</b>   | Tiffany Boyd<br>ASI President             |
| 04<br><b>Action</b>      | <b>Approval of Agenda</b>  | Tiffany Boyd<br>ASI President             |
| 05<br><b>Action</b>      | <b>Approval of Minutes</b>   | Tiffany Boyd<br>ASI President             |
| 06<br><b>Information</b> | <b>Open Forum</b>  | Tiffany Boyd<br>ASI President             |
| 07<br><b>Information</b> | <b>Reports</b>   | Tiffany Boyd<br>ASI President             |
| 08<br><b>Action</b>      | <b>Travel Compensation</b><br>Review travel practices concerning compensation to Executives and student assistants when traveling to ASI events and whether to included or not include travel time.<br>Fiscal Impact: TBD  | Rodger<br>D'Andreas<br>Executive Director |
| 09<br><b>Information</b> | <b>ASI Corporate Credit Card Rules and Regulation</b><br>Review the rules and regulations surrounding the use of an ASI Corporate Credit Card<br>Fiscal Impact: none   | Deb Fritsvold<br>Manager of<br>Operations |
| 10<br><b>Information</b> | <b>Student Assistant Summer Parking Fees</b><br>Discuss parking situation for student assistants during the summer.<br>Fiscal Impact: none   | Deb Fritsvold<br>Manager of<br>Operations |
| 11<br><b>Information</b> | <b>Roundtable Discussion and Updated Goals and Expectations</b><br>Discussion of practices, concerns and direction of Associated Students Incorporated, including but not limited to marketing, programming and budget. Update on Execs goals and expectations.<br>Fiscal Impact: none | Tiffany Boyd<br>ASI President             |
| 12<br><b>Information</b> | <b>Announcements</b>   | Tiffany Boyd<br>ASI President             |
| 13<br><b>Action</b>      | <b>Adjournment</b>   | Tiffany Boyd<br>ASI President             |