

## Executive Committee Agenda 15-04

November 4, 2015 at 10:30 am – 11:30 am

USU 3700

Agenda Posted: October 30, 2015 at 11:00 am

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 <b>Action</b>	<b>Approval of Agenda</b>	Tiffany Boyd ASI President
05 <b>Action</b>	<b>Approval of Minutes</b>	Tiffany Boyd ASI President
06 <b>Information</b>	<b>Open Forum</b>	Tiffany Boyd ASI President
07 <b>Action</b>	<b>Change to Code 110 Duties of Executive Vice President</b> Add responsibility for meeting with representatives Fiscal Impact: None	Jamaela Johnson VP of Student and University Affairs
08 <b>Action</b>	<b>Change to Code 111 Duties Vice President of Student &amp; University Affairs</b> Add to coordinate Student Town Hall meetings at least one per semester in an academic term Fiscal Impact: none	Jamaela Johnson VP of Student and University Affairs
09 <b>Action</b>	<b>Code 105 Duties of the Chair</b> Make changes to VI. Duties A & D and Title Fiscal Impact: Yes	Tiffany Boyd ASI President
10 <b>Discussion</b>	<b>Proposed Organizational Structure</b> Discuss Executive Board feedback Fiscal Impact: none	Tiffany Boyd ASI President Jamaela Johnson VP of Student and University Affairs Bianca Garcia Executive Vice President
11 <b>Action</b>	<b>ASI Corporate Reserves</b> Evaluate the state of the ASI Corporate Reserves and reallocate funding if necessary Fiscal Impact: ?	Deb Fritsvold Manager of Operations Rodger D'Andreas Executive Director
12 <b>Action</b>	<b>Computer Warranties</b> 21 computers that are going off of the four year Warranty this spring, look at transferring funds from Reserves Fiscal Impact: 31,400	Deb Fritsvold Manager of Operations Nick Darte IITS
13 <b>Information</b>	<b>Reports</b>	Tiffany Boyd ASI President
14 <b>Information</b>	<b>Announcements</b>	Tiffany Boyd ASI President
15 <b>Action</b>	<b>Adjournment</b>	Tiffany Boyd ASI President