



Executive Committee Agenda 15-06

December 11th, 2015 at 9:00 am – 10:00 am

USU 3700

Agenda Posted: December 8th, 2015 at 9:00 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	Call to Order	Tiffany Boyd ASI President
02	Roll Call	Tiffany Boyd ASI President
03	Recognition of Guests	Tiffany Boyd ASI President
04 Action	Approval of Agenda	Tiffany Boyd ASI President
05 Action	Approval of Minutes	Tiffany Boyd ASI President
06 Information	Open Forum	Tiffany Boyd ASI President
07 Action	Cash Handling Policy Additions and updating of the Cash Handling Policy to reflect current usage of cash handling. Fiscal Impact: None	Deb Fritsvold Manager of Operations
08 Action	Risk Management Policy Delineated insurance and risk management procedures in place in a Risk Management Policy. Fiscal Impact: none	Deb Fritsvold Manager of Operations
09 Action	Reserve Transfer In order to purchase computers, as approved by the Executive Committee on December 4, 2015, transfer \$45,000 from Working Capital to Capital Equipment Reserve. In order to bring Planned Future Growth up to required amount, transfer \$7,700 from Working Capital to Planned Growth. Fiscal Impact: No	Deb Fritsvold Manager of Operations
10 Presentation	ASI Programming Philosophies Review the chart developed by ASI Programming Team describing the programming philosophy, focus areas of programs, and hallmark programs and events for each ASI entity Fiscal Impact: none	Rodger D'Andreas Executive Director
11 Action	UARSC Compensation Administration Guidelines UARSC approved wage increase guidelines authorizing two percent increase for UARSC regular employees effective 7/01/15. These guidelines are intended to ensure that UARSC staff receive equitable wage increases to those received by state employees. State employees, including the ASI Executive Director, already received two percent increases in July 2015. Fiscal Impact: \$5,870 annually in wages	Rodger D'Andreas Executive Director
12 Information	Reports	Tiffany Boyd ASI President
13 Information	Announcements	Tiffany Boyd ASI President
14 Action	Adjournment	Tiffany Boyd ASI President