

Executive Committee Agenda 15-10

April 1st, 2016 at 1:00 pm – 2:00 pm

USU 3700

Agenda Posted: March 29th, 2016 at 1:00 pm

ASI Executive Committee 2015-2016

Tiffany Boyd
President & CEO

Bianca Garcia
Executive Vice President

Jamaela Johnson
VP of Student & University Affairs

Sam Ramtin
Chair and Chief of Staff

Advisors
Dan Cornthwaite
Interim Executive Director

Deb Fritsvold
Manager of Operations

Ashley Fennell
Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order	Sam Ramtin Chair
02	Roll Call	Sam Ramtin Chair
03	Recognition of Guests	Sam Ramtin Chair
04 Action	Approval of Agenda	Sam Ramtin Chair
05 Action	Approval of Minutes	Sam Ramtin Chair
06 Information	Open Forum	Sam Ramtin Chair
07 Information	Bylaws: Article 16 Section 3 Description: Discuss changes to the ASI bylaws, article 16 section 3. Fiscal Impact: No	Tiffany Boyd ASI President
08 Information	Executive Director Code Description: Discuss the creation of a code for the Executive Director detailing duties and responsibilities including a formal Evaluation Process, similar to CSSA, to be presented at the next BOD meeting. Fiscal Impact: No	Tiffany Boyd ASI President
09 Information	Executive Director Evaluation Process Description: Discuss the ED evaluation process with respect to who is involved as well as time frame between the current evaluations. Fiscal Impact: No	Tiffany Boyd ASI President
10 Action	Meeting Schedules 16-17 Description: Discuss ASI meeting schedules, frequency, and times. Determine the most appropriate meeting options for the 2016 - 2017 academic year. Fiscal Impact: No	Jamaela Johnson VP Student and University Affairs
11 Information	Internal Operations Membership Description: Review Internal Operations membership. Discuss if there is a conflict of interest and possible revision. Fiscal Impact: No	Jamaela Johnson VP Student and University Affairs
12 Information	Reports	Sam Ramtin Chair
13 Information	Announcements	Sam Ramtin Chair

<p>14 Action</p>	<p>Adjournment</p>	<p>Sam Ramtin Chair</p>
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