



Executive Committee Agenda 15-11

May 6th, 2016 at 12:00 pm – 1:00 pm

USU 3700

Agenda Posted: May 3rd, 2016 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

Samuel 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	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 Action	Approval of Minutes	Tiffany Boyd ASI President
07 Information	Open Forum	Tiffany Boyd ASI President
08 Action	Appointment of ASI Legal Counsel Description: In accordance with the requirements of the Education Code, Section 89903(b), recommend the appointment of Allen Thomas, Thomas Law Firm as ASI Legal Counsel Fiscal Impact: TBD	Dan Cornthwaite Interim Executive Director
09 Action	Executive Director Annual Performance Policy Description: Policy statement outlining the process and procedures associated with the annual performance review of the Executive Director. Fiscal Impact: No	Dan Cornthwaite Interim Executive Director
10 Information	Reports	Tiffany Boyd ASI President
11 Information	Announcements	Tiffany Boyd ASI President
12 Action	Adjournment	Tiffany Boyd ASI President