

Established

ASI Executive Committee 2016-2017

Collin Bogie President & CEO

Aaron Herrscher Executive Vice President

Chris Morales VP of Student & University Affairs

> Rhiannon Ripley Chair and Chief of Staff

> > <u>Advisors</u> Kim Clark *Executive Director*

Rodger D'Andreas Senior Director of Student Governmental Affairs and Programs

> Deb Fritsvold Manager of Operations

Ashley Fennell Government Affairs Coordinator

Executive Committee Agenda 17-2

July 13th, 2016 at 11:00 am - 12:00 pm

USU 3700

Agenda Posted: July 8th, 2016 at 11:00 am

ITEM	SUBJECT	PRESENTER
01	Call to Order	Rhiannon Ripley Chair
02	Roll Call	Rhiannon Ripley Chair
03	Recognition of Guests	Rhiannon Ripley Chair
04 Action	Approval of Agenda	Rhiannon Ripley Chair
05 Action	Approval of Minutes	Rhiannon Ripley Chair
06 Information	Open Forum	Rhiannon Ripley Chair
07 Action	 Hospitality Policy Description: Review and approve a Hospitality Policy for ASI as required by the Chancellor's Office audit. Fiscal Impact: None 	Deb Fritsvold Manager of Operations & Rodger D'Andreas Senior Director
08 Information	ASI "Up to Speed"Description: A chance for all members to catch up on goals and current ASI initiatives.Fiscal Impact: None	Rhiannon Ripley Chair
09 Information	Reports	Rhiannon Ripley Chair
10 Information	Announcements	Rhiannon Ripley Chair
11 Action	Adjournment	Rhiannon Ripley Chair