

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 & Chief of Staff

<u>Advisors</u> Kim Clark AVP Student Auxiliary Services

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

> Ashley Fennell Government Affairs Coordinator

Executive Committee Agenda 17-5

October 5th, 2016 at 12:00 pm – 1:00 pm

USU 3700

Agenda Posted: September 30th, 2016 at 12:00 pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Rhiannon Ripley
		Chair & Chief of Staff
		Stall
02	Roll Call	Rhiannon Ripley
		Chair & Chief of Staff
03	Recognition of Guests	Rhiannon Ripley Chair & Chief of
		Staff
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04 Action	Approval of Agenda	Rhiannon Ripley Chair & Chief of
Action		Staff
05	A	Dhionnon Dinlor
05 Action	Approval of Minutes	Rhiannon Ripley Chair & Chief of
		Staff
06	Or or Frances	Dhionnon Dinlay
Information	Open Forum	Rhiannon Ripley Chair & Chief of
		Staff
07	Cost of Living Increase of ASI Professional Staff	Rodger D'Andreas
Action	Description: The CSU Chancellors Office and The University	Sr. Director of
	Auxiliary & Research Services Corporation (UARSC) approved a	Student Gov. Affairs and
	3% cost of living increase. The ASI Executive Committee will	Programs
	take action on if this will be given to the ASI Professional Staff.	
	Fiscal Impact: Yes	
08	Personnel Committee Review	Collin Bogie
Action	Description: The Executive Committee will be discussing the	President & CEO
	Personnel Committee evaluation, and taking action on Rodger's	
	goals for the year.	
	Fiscal Impact: None	
09	Reports	Rhiannon Ripley
Information	•	Chair & Chief of
10		Staff
10 Information	Announcements	Rhiannon Ripley Chair & Chief of
		Staff
		D1.1.
11 Action	Adjournment	Rhiannon Ripley Chair & Chief of