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Established

Executive Committee Agenda 17-07

January 18th, 2017 at 11:00 am – 12:00 pm
 USU 3700

Agenda Posted: January 13th, 2017 at 11:00 am

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

Advisors
 Kim Clark
AVP Student Auxiliary Services

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

Ashley Fennell
Government Affairs Coordinator

| ITEM | SUBJECT | PRESENTER |
|--------------------------|---|--|
| 01 | Call to Order | Rhiannon Ripley Chair & Chief of Staff |
| 02 | Roll Call | Rhiannon Ripley Chair & Chief of Staff |
| 03 | Recognition of Guests | Rhiannon Ripley Chair & Chief of Staff |
| 04 Action | Approval of Agenda | Rhiannon Ripley Chair & Chief of Staff |
| 05 Action | Approval of Minutes | Rhiannon Ripley Chair & Chief of Staff |
| 06 Information | Open Forum | Rhiannon Ripley Chair & Chief of Staff |
| 07 Information | Auxiliary Update: Closed Session, Pursuant to CA Education Code Section 89307 Description: The Executive Director will update the Executive Committee on the status of the auxiliary restructure, including personnel implications. Fiscal Impact: TBD | Dr. Kim Clark, AVP Student Auxiliary Services & ASI Executive Director |
| 08 Information | Reports | Rhiannon Ripley Chair & Chief of Staff |
| 09 Information | Announcements | Rhiannon Ripley Chair & Chief of Staff |
| 10 Action | Adjournment | Rhiannon Ripley Chair & Chief of Staff |