



Executive Committee Agenda 17-08

April 5th 2017 at 12:00 pm – 1:00 pm

USU 3700

Agenda Posted: March 30th 2017 at 12:00 pm

ASI Executive Committee 2016-2017

Collin Bogie
President & CEO

Aaron Herrscher
Executive Vice President

Chris Morales
VP of Student & University Affairs

Sam Ramtin
Chair & Chief of Staff

Advisors
 Kim Clark
AVP Student Auxiliary Services
Executive Director of ASI & UCORP

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

Ashley Fennell
Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order	Sam Ramtin Chair & Chief of Staff
02	Roll Call	Sam Ramtin Chair & Chief of Staff
03	Recognition of Guests	Sam Ramtin Chair & Chief of Staff
04 Action	Approval of Agenda	Sam Ramtin Chair & Chief of Staff
05 Action	Approval of Minutes	Sam Ramtin Chair & Chief of Staff
06 Information	Open Forum	Sam Ramtin Chair & Chief of Staff
07 Action	Changes to Procedure & Guidelines for Annual Performance Review Description: Changes to the Procedure & Guidelines for Annual Performance Review including review of multiple ASI professional staff and outcomes of the review. Fiscal Impact: None	Ashley Fennell Government Affairs Coordinator
08 Information	Reports	Sam Ramtin Chair & Chief of Staff
09 Information	Announcements	Sam Ramtin Chair & Chief of Staff
10 Action	Adjournment	Sam Ramtin Chair & Chief of Staff