



Executive Committee Minutes 16-1
 June 20th, 2016 at 10:00 am – 11:00 am
 USU 3700

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

Advisors
 Dan Cornthwaite
Interim Executive Director


Deb Fritsvold
Manager of Operations

Ashley Fennell
Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 10:02am	Rhiannon Ripley Chair
02	Roll Call Present: Collin Bogie, Aaron Herrscher, Chris Morales, Rhiannon Ripley, Dan Cornthwaite, Deb Fritsvold, Ashley Fennell	Rhiannon Ripley Chair
03	Recognition of Guests Ahmbra Austin	Rhiannon Ripley Chair
04 Action	Approval of Agenda Chair noted that the numbering on the agenda needed to be corrected to reflect 10-12 not 12-14 Ashley noted that the meeting agenda number needed to be corrected to fiscal 16/17 fiscal year Chris motioned to approve with amended changes Collin-2 nd Motion Carries	Rhiannon Ripley Chair
05 Action	Approval of Minutes Collin motioned to approve minutes Chris-2 nd Motion Carries	Rhiannon Ripley Chair
06 Information	Open Forum None	Rhiannon Ripley Chair
07 Information	Library Hours Description: Discuss possible partnership with Library in terms of hours of operation Fiscal Impact: TBD Collin discussed meeting with Associate Dean of the Library to discuss 24 hour operations for students. Collin mentioned that this initiative depends on the cost; could be included as part of the fee referendum. Chris wondered if this would be run by BOD. Collin mentioned that BOD would be contributing funding to help the library be open 24 hours; at least certain sections of it. Collin did mention an issue at SDSU is that they have had students sleeping in the library during the night. Collin will update when he receives costs totals from the library.	Collin Bogie ASI President
08 Action	Approval of Code 404 Discussion and approval of the newly created Code 404: Media & Communications Team Fiscal Impact: None Ahmbra reviewed the new code created for the Media & Communications team since there hasn't been one before. No further discussion. Collin motioned approve Code 404 Aaron-2 nd	Ahmbra Austin Media & Communications Coordinator

	Motion Carries	
09 Action	<p>Travel Policy The ASI Travel Policy has been revised to incorporate changes required by the Chancellor's Office Audit.</p> <p>Fiscal Policy: None Deb reviewed changes made to code that included updated procedures for travel forms prior to travel taking place, signatures needed on forms, lost/missing receipt form, as well as updates on grammar.</p> <p>Chris motioned approve changes to Travel Policy Collin-2nd Motion Carries</p>	Deb Fritsvold Manager of Operations
10 Information	<p>Reports Chris discussed staffing changes at CSSA as well as CSSA goals and Greenovation fund</p> <p>Deb discussed end of fiscal year/year closing as well as the completion of the trustee audit.</p> <p>Dan discussed return dates for Rodger and Robert as well as on-boarding for Kim Clark. Collin offered his office for Kim's use. Dan will be moving to GEC for the remainder of July. He will on-board Kim as well as update Rodger. He also discussed food pantry process next steps.</p> <p>Ashley discussed CSUnity & retreat planning as well as closing FY for student organizations' banking. She discussed the recent Orlando reflection event that took place in the Pride Center as well as execs training schedule and upcoming meetings.</p> <p>Aaron discussed the food pantry discussions as well as meeting with Fullerton about their food pantry.</p> <p>Rhiannon mentioned the Pride Center vigil as well as updated on IPA, CSUnity, and orientations.</p>	Rhiannon Ripley Chair
11 Information	<p>Announcements Chris mentioned he will continue work with the election activities group and will give everyone updates</p> <p>Deb let everyone know she would be out of town the next week</p>	Rhiannon Ripley Chair
12 Action	<p>Adjournment The meeting was adjourned at 11:00am</p>	Rhiannon Ripley Chair

I, Aaron Herrscher, Executive Vice President, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on July 13, 2016.


Executive Vice President

8/9/16
Date