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Established

ASI Executive Committee 2016-2017

**Executive Committee Minutes 17-2**  
 July 13th, 2016 at 11:00 am – 12:00 pm  
 USU 3700  
 Agenda Posted: July 8th, 2016 at 11:00 am

Collin Bogie  
 President & CEO

Aaron Herrscher  
 Executive Vice President

Chris Morales  
 VP of Student & University Affairs

Rhiannon Ripley  
 Chair and Chief of Staff

Advisors  
 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

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 11:04am	Rhiannon Ripley Chair
02	<b>Roll Call</b> <b>Present: Collin Bogie, Chris Morales, Rhiannon Ripley, Rodger D'Andreas, Ashley Fennell</b> <b>Tardy: Aaron Herrscher</b> <b>Absent: Kim Clark, Deb Fritsvold</b>	Rhiannon Ripley Chair
03	<b>Recognition of Guests</b> <b>Dan Cornthwaite</b>	Rhiannon Ripley Chair
04 Action	<b>Approval of Agenda</b> Chris motioned to approve the agenda with unanimous consent None opposed Motion Carries	Rhiannon Ripley Chair
05 Action	<b>Approval of Minutes</b> Collin motioned to approve minutes Chris-2 <sup>nd</sup> Motion Carries	Rhiannon Ripley Chair
06 Information	<b>Open Forum</b> None	Rhiannon Ripley Chair
07 Action	<b>Hospitality Policy</b> <b>Description:</b> Review and approve a Hospitality Policy for ASI as required by the Chancellor's Office audit. <b>Fiscal Impact:</b> None Discussion centered on the creation of a hospitality policy following audit findings. Further conversation covered correctly coding student activities as well as which expenditures are correctly coded as hospitality expenditures. There will be further conversations with AP about where to code certain items. <b>Aaron was recognized to the meeting at 11:18am</b> Chris motioned to approve the ASI Hospitality Policy Aaron -2 <sup>nd</sup> Motion Carries	Deb Fritsvold Manager of Operations & Rodger D'Andreas Senior Director
08 Information	<b>ASI "Up to Speed"</b> <b>Description:</b> A chance for all members to catch up on goals and current ASI initiatives. <b>Fiscal Impact:</b> None <b>Rodger</b> discussed the upcoming plan and timeline for the fee referendum process. He mentioned that Dan has been shepherding the process. Rodger mentioned the need to also come up with alternative budget plans if the fee referendum does not pass.	Rhiannon Ripley Chair

	<b>Collin</b> mentioned working with Athletics to plan an event called “Cougar Nights” which will be a “midnight” pep rally in the Sports Center on October 20 <sup>th</sup> .	
09 Information	<p><b>Reports</b></p> <p><b>Chris</b> reported working on the food pantry and going over best practices for “how to open” and go over next steps. He also has plans to meet with Nick from DOS to review the recent CSU food insecurity conference. Chris will be attending CSSA this weekend and they will be reviewing CSSA committee assignments.</p> <p><b>Aaron</b> discussed adding BOD members to committees as well as working on SEF with Deb. He also plans to have a meeting with Dilcie regarding housing.</p> <p><b>Collin</b> has been connecting with GEL professors about coming to visit classes. He also plans to be working on the PowerPoint presentations for the classes. He also discussed that he will be receiving data from the library about the 24 opening by the end of the week. This plan will hopefully take place in Fall 2017 with revenue generated by the fee referendum. Dan mentioned getting approve of plan from the President as well as assurances of continuation of funds for the library with an MOU agreement.</p> <p><b>Rhiannon</b> discussed the current processes for replacing the CEHHS representative position. She also plans to connect with Katy Rees about fees and Belinda about parking.</p> <p><b>Dan</b> mentioned connecting with Linda Hawk about parking passes for the BOD and the bulk order needed. He also mentioned working with Collin and Cameron Stevenson on the survey. He also mentioned that his upcoming schedule will be to be in the GEC through the end of the month and everyone is encouraged to pop in as needed.</p>	Rhiannon Ripley Chair
10 Information	<p><b>Announcements</b></p> <p><b>Rhiannon</b> mentioned the Pride parade will take place this weekend. She also mentioned a mixer with Vista Chamber of Commerce.</p> <p><b>Chris</b> reminded everyone about CSSA and then Board of Trustees meeting next week.</p>	Rhiannon Ripley Chair
11 Action	<p><b>Adjournment</b></p> <p><b>The meeting was adjourned at 11:56am</b></p>	Rhiannon Ripley Chair

I, Collin Bogie, ASI President & CEO, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on August 15, 2016.

President & CEO

08/15/16

Date