

Executive Committee Minutes 17-4
 August 31st, 2016 at 12:00 pm – 1:00 pm
 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
 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 The meeting was called to order at 12:01pm	Rhiannon Ripley Chair
02	Roll Call Present: Collin Bogie, Aaron Herrscher, Chris Morales, Rhiannon Ripley, Rodger D'Andreas, Ashley Fennell Absent: Kim Clark	Rhiannon Ripley Chair
03	Recognition of Guests Justin Lewis, Michelle Hinojosa	Rhiannon Ripley Chair
04 Action	Approval of Agenda Collin motioned to approve the agenda Aaron-2 nd Motion Carries	Rhiannon Ripley Chair
05 Action	Approval of Minutes Chris motioned to approve the minutes Collin -2 nd Motion Carries	Rhiannon Ripley Chair
06 Information	Open Forum None	Rhiannon Ripley Chair
07 Action	Revisions to Organizational Chart & Reporting Lines Description: The AVP/Executive Director and Senior Director propose changes to the ASI organizational chart to shift the reporting lines and transition the job functions of some ASI professional staff. Fiscal Impact: Yes See attached for documents Discussion centered on changes to reporting lines taking effect both September 1 and October 1. Robert will report directly Kim Clark in her AVP role, which gives more access to diversity and inclusion efforts on campus to assist with needs. This reporting change will begin September 1. This reporting line has additional "trickle" effects with Kim Jeffrey now reporting to Rodger D'Andreas and Abraham staying with Robert under Kim Clark's supervision. In addition, Deb Fritsvold will be moving to part-time and taking on student organization banking, so Vikki Graboyes will begin reporting to Rodger on September 1. She will also take on supervision of the ASI front desk, which will likely result in a reclassification. Ashley will continue to report to Rodger with her role more focused on Board of Directors responsibilities. Her title will most likely change to indicate her new role as well as most likely will result in a reclassification. Rhiannon wondered if the changes need to go before Internal Operations. Rodger mentioned that the changes would be less than 5% of the operating budget so Executive Committee has the ability to approve these changes.	Kim Clark AVP Student Auxiliary Services & Rodger D'Andreas Sr. Director of Student Gov. Affairs and Programs

	<p>Collin motioned to approve the revisions to organizational chart and reporting lines Chris-2nd Motion Carries</p>	
08 Discussion	<p>UCORP, UARSC, and ASI Description: Conversation lead by the ASI President and Sr. Director of Student Gov. Affairs regarding the possible merge of UCORP and UARSC, particularly on how it will expand ASI's role in student-fee funded operations. Fiscal Impact: None Discussion centered on the merging of University Corporation, UARSC, and ASI. Rodger mentioned that University Corporation will be getting unbundled with some parts going to UARSC and some going under ASI. Although, nothing is set in stone and no one knows exactly what the surviving names will be. Rodger also wanted to point out that this unbundling need to go before the UARSC and University Corporation boards before any changes are approved or made. Guest Justin Lewis pointed out that University Corporation will be finding out about this process on Friday while UARSC will not find out until next Thursday. Chris wondered about clarification regarding MOUs or MOAs established. Rodger mentioned that these will all need to be resigned, redone, and reapproved. Discussion continued regarding concerns or nervous feelings around the changes. It was discussed that ASI is simply expanded and explanations should not go further at this point before any final decisions are made. Collin pointed out that this work is and should be done in the best interest of the students. Many of the students won't notice the change or a difference but they should be the main focus of these changes.</p>	<p>Collin Bogie President & Rodger D'Andreas Sr. Director of Student Gov. Affairs</p>
09 Action	<p>Personnel Matter: Closed Session, Pursuant to CA Education Code Section 89307 (c) Description: The Executive Committee (in closed session) will hear a report from Personnel Committee Chair Justin Lewis on the results of the Executive Director's 15/16 Evaluation. Fiscal Impact: None Collin motioned to move into closed session Aaron-2nd Motion Carries Collin invited Michelle Hinojosa and Justin Lewis to stay in the closed session. No minutes recorded during closed session Collin motioned to move out of closed session Chris -2nd Motion Carries Discussion centered on goals being unhelpful after a year has passed. Collin mentioned that with Rodger in his new role with a new board there should be new goals. Discussion continued about the timeline of the personnel committee process and the review of the Executive Director, a role that Rodger is no longer in. Collin mentioned that it is important to include and increase the student voice in the process as well as staff in the evaluations but a different timeline would be more beneficial. Discussion</p>	<p>Justin Lewis Personnel Committee Chair</p>

	<p>continued about the Personnel Committee still being a work in progress and future changes will be made.</p> <p>Collin motioned to approve to develop goals for Rodger from the evaluation summary as a part of the personnel committee</p> <p>Chris-2nd</p> <p>Motion Carries</p>	
10 Information	<p>Reports</p> <p>Chris discussed a recent meeting with Michael McDuffie, who is Chair of Academic Senate.</p>	Rhiannon Ripley Chair
11 Information	<p>Announcements</p> <p>Rhiannon reminded the executive committee to submit their report for the BOD meeting</p>	Rhiannon Ripley Chair
12 Action	<p>Adjournment</p> <p>Collin motioned to adjourn the meeting</p> <p>Chris-2nd</p> <p>Motion Carries</p> <p>The meeting was adjourned at 12:49pm</p>	Rhiannon Ripley Chair

I, Rhiannon Ripley, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on October 5, 2016


 Chair & Chief of Staff

10/5/16
 Date