



ASI Executive Committee Agenda 18-03

ASI Conference Room USU 3700 Tuesday, October 10th at 1:00pm

Posted: Friday, October 6th at 12:00 pm

ASI Executive Committee 2017/2018

Louis Adamsel
President & CEO

Rex Andrade
Executive Vice President

Yomira Zamora
VP of Student & University Affairs

Anna Rapada
Chair and Chief of Staff

Advisors

Annie Macias
Associate Executive Director

Ashley Fennell
*Asst. Director, Government Affairs
 & Initiatives*

ITEM	SUBJECT	PRESENTER
01	Call to Order	Anna Rapada Chair & Chief of Staff
02	Roll Call	Anna Rapada Chair & Chief of Staff
03	Recognition of Guests	Anna Rapada Chair & Chief of Staff
04 Action	Approval of Agenda	Anna Rapada Chair & Chief of Staff
05 Action	Approval of Minutes	Anna Rapada Chair & Chief of Staff
06 Information	Open Forum	Anna Rapada Chair & Chief of Staff
07 Information	CSUSM Giving Day Description: The Executive Committee will discuss the call to action description and photo that will be posted on our micro-page for donors for Giving Day. Fiscal Impact: No	Ahmbra Austin Media & Communications Coordinator
08 Action	Governing Documents Project Description: The Executive Committee will review and approve the project scope, timeline and budget to blend and harmonize ASI Bylaws and Codes. Fiscal Impact: Yes	Annie Macias Associate Executive Director
09 Discussion	Revisit Executive Committee/BOD Goals Description: Discuss the BOD goals and initiatives of this school year discussed in Student Advocacy Committee Fiscal Impact: None	Yomira Zamora VP of Student & University Affairs
10 Information	Reports	Anna Rapada Chair & Chief of Staff
11 Information	Announcements	Anna Rapada Chair & Chief of Staff
12 Action	Adjournment	Anna Rapada Chair & Chief of Staff