



**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  
 Interim Executive Director

Ashley Fennell  
 Asst. Director, Government Affairs  
 & Initiatives

**ASI Executive Committee Agenda 18-04**

Friday, November 3<sup>rd</sup>, 2017 at 9:00am

ASI Conference Room USU 3700

Posted: Tuesday, October 31<sup>st</sup> at 9:00am

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Anna Rapada Chair & Chief of Staff
02	<b>Roll Call</b>	Anna Rapada Chair & Chief of Staff
03	<b>Recognition of Guests</b>	Anna Rapada Chair & Chief of Staff
04 Action	<b>Approval of Agenda</b>	Anna Rapada Chair & Chief of Staff
05 Action	<b>Approval of Minutes</b>	Anna Rapada Chair & Chief of Staff
06 Information	<b>Open Forum</b>	Anna Rapada Chair & Chief of Staff
07 Information	<b>Governing Documents Project Update</b> <b>Description:</b> The Exec committee will receive an update on the Governing Documents Project. <b>Fiscal Impact:</b> None	Annie Macias Interim Executive Director  Chris Morales Independent Contractor
08 Discussion	<b>Board of Directors Scholarships</b> <b>Description:</b> The Exec committee will revisit the budget and discuss allocating funds for scholarships for the board members. <b>Fiscal Impact:</b> None	Anna Rapada Chair & Chief of Staff
09 Discussion	<b>BOD Ambassadors</b> <b>Description:</b> The committee will discuss a volunteer opportunity for students at large to be board members interns. <b>Fiscal Impact:</b> None	Yomira Zamora VP of Student & University Affairs
10 Action	<b>Approval of Updated Authorized Signature Policy</b> <b>Description:</b> The committee will review and approve updated authorized signature policy. <b>Fiscal Impact:</b> None	Annie Macias Interim Executive Director
11 Information	<b>Reports</b>	Anna Rapada Chair & Chief of Staff
12 Information	<b>Announcements</b>	Anna Rapada Chair & Chief of Staff
13 Action	<b>Adjournment</b>	Anna Rapada Chair & Chief of Staff