



**ASI Executive Committee 2018/2019**

Savana Doudar  
*President & CEO*

Kenny Tran  
*Executive Vice President*

Michelle Tran  
*VP of Student & University Affairs*

Lucas Dias  
*Chair and Chief of Staff*

**Advisors**

Annie Macias  
*Executive Director*

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

**ASI Executive Committee Agenda 19-04**

Friday, December 7<sup>st</sup> at 9:00 am  
ASI Conference Room USU 3700  
Posted: Tuesday, December 4, 2018

| <b>ITEM</b>              | <b>SUBJECT</b>  | <b>PRESENTER</b>                     |
|--------------------------|---|--------------------------------------|
| 01                       | <b>Call to Order</b>  | Lucas Dias<br>Chair & Chief of Staff |
| 02                       | <b>Roll Call</b>  | Lucas Dias<br>Chair & Chief of Staff |
| 03                       | <b>Recognition of Guests</b>  | Lucas Dias<br>Chair & Chief of Staff |
| 04<br><b>Action</b>      | <b>Approval of Agenda</b>   | Lucas Dias<br>Chair & Chief of Staff |
| 05<br><b>Action</b>      | <b>Approval of Minutes</b>  | Lucas Dias<br>Chair & Chief of Staff |
| 06<br><b>Information</b> | <b>Open Forum</b>   | Lucas Dias<br>Chair & Chief of Staff |
| 07<br><b>Action</b>      | <b>Collaborations Guiding Principles</b><br><b>Description:</b> Review policy for ASI event collaborations.<br><b>Fiscal Impact:</b> None | Annie Macias<br>Executive Director   |
| 08<br><b>Information</b> | <b>Reports</b>  | Lucas Dias<br>Chair & Chief of Staff |
| 09<br><b>Information</b> | <b>Announcements</b>  | Lucas Dias<br>Chair & Chief of Staff |
| 10<br><b>Action</b>      | <b>Adjournment</b>  | Lucas Dias<br>Chair & Chief of Staff |