



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, September 21st at 9:00 am

ASI Conference Room USU 3700

Posted: Tuesday, September 18, 2018

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias Chair & Chief of Staff
02	Roll Call	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum	Lucas Dias Chair & Chief of Staff
07 Action	Corporate Credit Card Policy Description: Annie Macias will present the updated policy, and request approval. Fiscal Impact: None	Annie Macias Executive Director
08 Action	Document Retention and Destruction Policy Description: Annie Macias will present the updated policy, and request approval. Fiscal Impact: None	Annie Macias Executive Director
09 Action	Accounts Payable Policy Description: Annie Macias will present the updated policy, and request approval. Fiscal Impact: None	Annie Macias Executive Director
10 Information	Reports	Lucas Dias Chair & Chief of Staff
11 Information	Announcements	Lucas Dias Chair & Chief of Staff
12 Action	Adjournment	Lucas Dias Chair & Chief of Staff