



ASI Executive Committee 2019/2020

Kenny Tran
 President & CEO

Mariana Rosales
 Executive Vice President

Michelle Tran
 VP of Student & University Affairs

Jaelyn Freeman
 Chair and Chief of Staff

Advisors

Annie Macias
 Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

ASI Executive Committee Agenda 20-02

Wednesday, July 31st at 2:00pm

ASI Conference Room USU 3700

Posted: Friday, July 26, 2019

| ITEM | SUBJECT | PRESENTER |
|-------------------|---|--|
| 01 | Call to Order | Jaelyn Freeman Chair & Chief of Staff |
| 02 | Roll Call | Jaelyn Freeman Chair & Chief of Staff |
| 03 | Recognition of Guests | Jaelyn Freeman Chair & Chief of Staff |
| 04 Action | Approval of Agenda | Jaelyn Freeman Chair & Chief of Staff |
| 05 Action | Approval of Minutes | Jaelyn Freeman Chair & Chief of Staff |
| 06 Information | Open Forum* | Jaelyn Freeman Chair & Chief of Staff |
| 07 Action | Executive Committee Meeting Schedule Description: Determine meeting schedule for executive committee for 19/20 academic year Fiscal Impact: None | Ashley Fennell Asst. Director, Government Affairs & Initiatives |
| 08 Action | Purchasing Policy Updates Description: Changes to the purchasing policy have been made to update position titles and processes for the new corporate credit cards. Fiscal Impact: None | Natalie Marshall Student Organization & Project Specialist |
| 09 Information | Reports | Jaelyn Freeman Chair & Chief of Staff |
| 10 Information | Announcements | Jaelyn Freeman Chair & Chief of Staff |
| 11 Action | Adjournment | Jaelyn Freeman Chair & Chief of Staff |

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount of speakers per meeting.