



ASI Executive Committee Meeting

Agenda

2012-2013:2 Friday, March 22, 2013, 2:15 – 4:15PM, BSC, 2nd floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Open Forum

II. EXECUTIVE SESSION

- A. Action Items
 - 1. ASI Staffing Recommendations
 - a. Programs and Marketing - Marketing Staffing Recommendations
 - b. BRIC Positions – Approval of Job Descriptions
 - i. Fitness Coordinator
 - ii. Intramural Sports Coordinator
 - c. BRIC Positions – Change in Titles
 - i. Member Services Coordinator
 - ii. Associate Director of Recreation
 - 2. Review of Hiring Timeline
 - 3. Compensation Study
- B. Discussion Items
 - 1. Executive Order 1083
 - 2. 2014 BSC Staffing Plan Recommendations

III. DISCUSSION ITEM

- A. Information Sessions for Student Groups – ASI Referendum

IV. ADJOURNMENT

- A. Next ASI Executive Committee meeting - To be determined