



# ASI Executive Committee Meeting

## Agenda

2015-2016:1 Friday, June 10, 2016, 12:00PM-2:00PM, BSC, 2nd Floor, Orion AB

### I. PRELIMINARIES

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

### II. ACTION ITEMS

- A. Recommendation from the Rules and Policies Committee
  - 1. ASI Sustainability Code
  - 2. ASI Senate Resolution Guidelines and Procedures
  - 3. Change Fund Policy
  - 4. Petty Cash Policy
  - 5. Procurement Cards Policy
  - 6. ASI Senate Bill Guidelines and Procedures
  - 7. ASI Elections Code
- B. Recommendation from the Finance Committee
  - 1. Reserves Policy

### III. ADJOURNMENT

- A. The next ASI Executive Committee meeting – to be determined

Posted 6/7/16