



ASSOCIATED STUDENTS, INC.
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Agenda
Executive Committee
Friday, January 31, 2020 9:00 A.M.
See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes – Action Item
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Committee on specific agenda items only
- VI. Unfinished Business
 - A. ASI Student of the Month – Action Item
The Committee will discuss and consider ASI student of the month.
 - B. BOD Absences – Discussion Item
The Committee will discuss and consider Board member absences.
- VII. New Business
 - A. BOD Fee Engagement Tracker – Action Item
The Committee will discuss and consider a scoring system for Board Members as it pertains to the My ASI, My Fee incentive.
 - B. BOD Informal Conversation – Discussion Item
The Committee will discuss topics and facilitation for the Informal conversations.
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Committee.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “