



A.S.I. Executive Committee Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President
Type of Meeting: Special
Date: Tuesday, March 21, 2017
Time: 4:30 - 6 pm
Location: U-SU Board Room 303
Attendees: Committee Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, March 21, 2017
 - d. Approval of Minutes for Tuesday, March 7, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **Old Business**
 - a. **Action Item – Election Committee Appointments** – The Committee will be taking action on appointing two Election Committee members on behalf of the Board of Directors.
 - b. **Action Item – College of Arts and Letters Representative** – The Committee will be taking action on appointing a candidate for College of Arts and Letters Representative. Given our next BOD is not until April and there are a few immediate needs for the College, it is the opinion of the Executive Committee that they should take action on behalf of the board.
 - c. **Action Item – A.S.I. Executive Committee COP** – The committee will take action on recommended changes.
 - d. **Policy Review** – the Executive Committee will begin the review of the following policies.
 1. A.S.I Board of Director Code of Procedure – 20 minutes
 - a. The committee will discuss various roles and responsibilities outlined in the policy.
 2. A.S.I. Bylaws Policy 001- 15 minutes
- IV. **Reports**
 - a. A.S.I. President: **Kayla Stamps**
 - b. A.S.I. Vice President for Administration: **Leopoldo Saldana**
 1. General Elections Timeline and Updates
 - c. A.S.I. Vice President for Academic Governance: **John Martinez**
 1. Committee Appointment Update
 - d. A.S.I. Vice President for Finance: **Aaron Castaneda**
 1. Club Funding Allocation Update
 - e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
 1. CSSA Update
 - f. A.S.I. Secretary/ Treasurer: **Bonnie Lee**
 1. Grant in Aid
 - g. A.S.I. Board of Directors
 - h. A.S.I. Staff: **Marcus Rodriguez and Intef W. Weser**
 - i. University Designee: **Dr. Jennifer Miller, Dean of Students**
- V. **New Business**
- VI. **Discussion:**

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VII. Adjournment



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