



A.S.I. Executive Committee Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President
Type of Meeting: Special
Date: Tuesday, May 2, 2017
Time: 4:45 - 6 pm
Location: U-SU Board Room 303
Attendees: Committee Members, General Public

A. Organizational Items

- i. Call to Order
- ii. Roll Call
- iii. Approval of Agenda for Tuesday, May 2, 2017
- iv. Approval of Minutes for Tuesday, April 18, 2017

B. Public Forum – Allotted time for members of the public to address the committee.

C. Old Business

- i. **Action Item: University Support discussion regarding the Anna Bing Arnolds Children's' Center (ABACC) and MOU Funding Recommendation –** The Executive Committee will consider and take action on long term recommendations regarding how A.S.I. will fund the center. **(Closed Session if Legal Counsel audio is required)**
- ii. **Action Item: Policy 226 Funding Sub-Committee COP –** The Executive Committee will review recommendations to create Policy 226, which transfers funding authority from the Finance Committee to a sub-committee of the Finance Committee.
- iii. **Policy Review –** the Executive Committee will review the following policies:
 1. A.S.I Board of Director Code of Procedure
 - a. The committee will discuss various roles and responsibilities outlined in the policy.
 2. A.S.I. Bylaws Policy 001
 3. **Action Item: A.S.I. Grant-In-Aid Policy 005 –** policy recommendation to ensure alignment with practice and recent change from quarter to semester.

D. New Business

- i. **2017-18 Meeting Requirement Review –** The Executive Committee will review the planned meeting schedule and provide information.

E. Reports

- i. A.S.I. President: **Kayla Stamps**
- ii. A.S.I. Vice President for Administration: **Leopoldo Saldana**
- iii. A.S.I. Vice President for Academic Governance: **John Martinez**
- iv. A.S.I. Vice President for Finance: **Aaron Castaneda**
- v. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
- vi. A.S.I. Secretary/ Treasurer: **Bonnie Lee**
- vii. A.S.I. Board of Directors
- viii. A.S.I. Staff: **Marcus Rodriguez and Intef W. Weser**
- ix. University Designee: **Dr. Jennifer Miller, Dean of Students**

F. New Business

G. Discussion:

H. Adjournment

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