



Executive Committee Agenda

Meeting Called By: **David Zitser,**
A.S.I. President

Type of Meeting: **General**

Date: **Tuesday, June 27, 2017**

Location: **U-SU Board Room 303**

Time: **4:15 –5:45 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, June 27, 2017
- d. Approval of Minutes for Tuesday, May 2, 2017

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the executive committee members

III. New Business

- a. Executive Committee Code and Procedure Review Policy 003– The committee will review the Executive Committee COP.
 - i. [Document Availability Online](#) – The committee will briefly review how to access Administrative Governing policies and procedures.
- b. Executive Committee Expectations – The committee will review expectations and goals discussed at first summer Executive Officer meeting.
- c. Priority Brainstorm Session – The Executive Committee will discuss and brainstorm priorities for A.S.I. for the 2017-18 school year.
- d. Importance of Agenda Development and Minutes – The committee will review and discuss the importance of managing agendas and minutes to attain organizational success.
 - i. Gloria Romero Act of 2000
- e. BOD Agenda – The committee will discuss potential agenda items for the next BOD.
 - i. Appointments

IV. Reports

- a. A.S.I President: **David Zitser**
- b. A.S.I Vice President for Administration: **David Garcia**
- c. A.S.I Vice President for Academic Governance: **Neyda Umana**
- d. A.S.I Vice President for Finance: **Aaron Castaneda**
- e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
- f. A.S.I Secretary/ Treasurer: **Jazmin Ortiz**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Intef W. Weser and Marcus Rodriguez**
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**

V. Action

VI. Discussion

VII. Old Business

VIII. Adjournment

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