Executive Committee Agenda

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

Type of Meeting: Special

Date: Tuesday, July 11, 2017
Time: 4:15 –5:45 pm

Location: U-SU Board Room 303

Attendees: Executive committee, General Public

I. **Organizational Items:**
   a. Call to Order
   b. Roll Call
   c. Adoption of Agenda for Tuesday, July 11, 2017
   d. Approval of Minutes for Tuesday, June 27, 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. Policy Review
      i. Board of Directors Code of Procedure Policy 002
         i. Report System – The Executive Committee will discuss a recommendation to the Board of Directors on incorporating the Report systems into Policy 002.
      ii. Grant-In-Aid Policy 005– The committee will review the Grant-In-Aid Policy 005.
      iii. Eligibility – Policy 009 - The Executive Committee will review the policy.
      iv. Attendance and Absenteeism – Policy 010 - The Executive Committee will review the policy.
      v. A.S.I. Officer Performance Review and Removal Procedure – Policy 020. - The Executive Committee will review the policy.
   b. BOD Agenda – The committee will discuss potential agenda items for the next BOD.
      i. Appointments

IV. **Discussion**
   a. A.S.I. Restructure –The Executive Committee will discuss a recommendation to the Board of Directors on a restructure of the A.S.I. Student Government.
      i. A.S.I. Bylaws – Policy 001- The Executive Committee will review the policy.
   b. Priority Brainstorm Session – The Executive Committee will discuss and brainstorm priorities for A.S.I. for the 2017-18 school year.

V. **Action**
   a. A.S.I. Workflow & Bi-Weekly Ad Hoc Committee – The Executive Committee will take action on reinstating the Ad Hoc Committee to address the following:
      i. Streamlining the biweekly, state of affairs and transitional folders expectations
      ii. assessing current workflow requirements of A.S.I. members,
      iii. moving the biweekly reporting process online, and
      iv. assessing current compensation metrics for A.S.I. members

VI. 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**

VII. Old Business

VIII. Adjournment