



Executive Committee Agenda

(Amended Agenda)

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

Type of Meeting: **Special**

Date: **Tuesday, July 25, 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, July 25, 2017
- d. Approval of Minutes for Tuesday, July 11, 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. 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. BOD Agenda – The committee will discuss potential agenda items for the next BOD. – Appointments, Legal Consult with BOD, Policy,

IV. Informational Items

- a. Review of the A.S.I. Initiatives & Proposals Calendar - The Board will review the A.S.I. Calendar
- b. President Designee Placement – The committee will review the committee membership that identifies president designee placement. (amended addition)
- c. Application Process Review – The Administrative Assistant to the Executive Director will review a process map of the appointment process and clarify expectations. (amended addition)

V. Action

- a. The committee will review and take action on a letter of support for Marcus Rodriguez & Ashley Joseph to attend NASPA Western Regional Conference (WRC) Travel Approval
- b. 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.
- c. Policy Amendments - (50 minutes) - The Committee will take action on the recommendation to the following procedures (amended text)
 - i. Board of Directors Code of Procedure Policy 002.
 - ii. Grant-In-Aid Policy 005
 - iii. Eligibility – Policy 009
 - iv. Attendance and Absenteeism – Policy 010

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- v. A.S.I. Officer Performance Review and Removal Procedure – Policy 020.

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



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