



A.S.I. Workflow & Bi-Weekly AD HOC Meeting Agenda

Meeting called by: Jazmin Ortiz Secretary/ Treasurer
Type of Meeting: Unofficial; Working Meeting
Date: October 11, 2017
Time: 4:30-5:30 pm
Location: San Gabriel U-SU Room 313
Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for October 11, 2017
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Discussion
 - a. Committee Charge:
 1. Review Policy 002- Board of Directors Code of Procedure
 2. Review Policy 015- Cabinet of Academic Senators Code of Procedure
 3. Review Policy 017 - Cabinet of Commissioners Code of Procedure
 4. Review Policy 301- Judicial Review Committee Code of Procedure
 5. Review Policy 005- Grant-In-Aid (GIA)
 - b. Workflow Sheet Review
 - c. Review different CSU campuses current ASI members, budget, and stipends
 - d. The committee will get in small working groups assigned to create a proposal to capture the workflow and new accountability process
 - e. Discuss timeline:
 1. Review and discuss the Timeline – the committee will review the timeline for the new biweekly process & GIA payment/disbursements recommendation
- IV. Adjournment

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