



ASI Workflow & Bi-Weekly AD HOC Meeting Agenda

Meeting called by: Jazmin Ortiz Secretary/ Treasurer
Type of Meeting: Unofficial; Working Meeting
Date: April 4, 2018
Time: 4:30 - 5:30 pm
Location: ASI Conference Room
Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for April 4, 2018
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Discussion
 - a. Committee Charge
 1. Review Policy 020
 2. Review Policy 005- Grant-In-Aid (GIA)
 - b. GIA Proposal
 1. Understand the GIA proposal document
 2. Review different CSU campuses current ASI members and payments
 3. Look at alternative increases
 - c. The committee will get in small working groups assigned to make final edits to the GIA proposal
 - d. Review the current biweekly template used this Spring semester
 - 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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