



ASI Executive Committee Meeting Agenda (AMENDED)

Meeting called by: Nia Johnson, ASI President

Type of Meeting: Special

Date: Tuesday, October 23, 2018

Time: 5:00 to 5:45 p.m.

Location: Board Room 303, University-Student Union

Attendees: Committee Members, General Public

- I. Organizational Items:
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for Tuesday, October 23, 2018
 - d. Approval of Minutes for Tuesday, October 9, 2018
 - e. Approval of Minutes for Tuesday, October 15, 2018
- II. Public Forum: This time is allotted for members of the public to address the committee.
- III. Action Items:
 - a. ASI Referendum - The committee will review and take action on the Referendum.
- IV. Info Items:
 - a. CSSA Update - The committee will receive an update from the most recent CSSA Plenary meeting.
- V. Discussion Items:
 - a. Talking Points for ASI Vice Presidents - The committee will be reminded of assigned Talking Points for ASI Vice Presidents and deadlines established, based on previous Executive Committee meeting.
 - b. Commissioner Support -The committee will discuss potential delegation methods to support the Commissioners in the absence of the ASI Vice President of Administration.
- VI. Reports:
 - a. ASI President: Nia Johnson
 - b. ASI Vice President for Administration: Vacant
 - c. ASI Vice President for Finance: Aaron Castaneda
 - d. ASI Vice President for Academic Governance: Jacquelyn Acosta
 - e. ASI Vice President for External Affairs and Advancement: Veronica Garcia-Martinez
 - f. ASI Secretary/ Treasurer: David San
 - g. ASI Chief Justice: Nia Allen
 - h. ASI Board of Directors
 - i. ASI Interim Executive Director: Marcus A. Rodriguez
 - j. University Designee: Dr. Jennifer Miller, Dean of Students
- VII. Adjournment