



Executive Committee Meeting Agenda

Meeting called by: Nia Johnson, ASI President

Time: 4:15 to 5:45 p.m.

Location: Board Room 303AB, University-Student Union

Date: Tuesday, November 6, 2018

Type of Meeting: Special

Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, November 6, 2018
 - d. Approval of Minutes for Tuesday, October 23, 2018

- II. Public Forum – This time is allotted for members of the public to address the committee.

- III. Special Presentation: Accreditation Review by WSCUC (Time Certain 3:45 to 4 p.m.): The Committee will hear a special presentation from Dr. Brown, Associate Vice President and Dean of Graduate Studies, regarding this important institutional project.

- IV. Information Items
 - a. Referendum Signature Challenge: The Committee will be informed about the internal Referendum Signature Competition and teams.
 - b. Commissioner Support: The Committee members will give a brief update on their assigned Commissioner progress.

- V. Discussion Items
 - a. ASI Policy 013 University Council of Clubs and Organizations: The Committee will discuss the removal or enhancement of Policy 013.
 - b. End of the Semester Awards: The Committee will discuss potential award names to give recognition to outstanding student leader performance at the end of the semester.
 - c. Policy Recommendations: The Committee will recommend policies to review in upcoming committee meetings.
 - d. Vice President Talking Points: The Committee will review the Talking Points assigned at the prior meeting.
 - e. ASI BOD Agenda Development: The Committee will discuss potential discussion items for the next ASI Board of Directors Meeting.
 - f. Pizza with the President: The Committee will identify four specific topics to guide discussion at the upcoming Pizza with the President event.



VI. Reports

- a. ASI President: Nia Johnson
- b. ASI VP for Finance: Aaron Castaneda
- c. ASI VP for Academic Governance: Jacquelyn Acosta
- d. ASI VP for External Affairs & Advancement: Veronica Garcia- Martinez
- e. ASI Secretary/Treasurer: David San
- f. ASI Chief Justice: Nia Allen
- g. ASI Board of Directors

VI. Adjournment