



# ASI Executive Committee Meeting Agenda

Meeting Called by: Nia Johnson, ASI President  
Date: Tuesday, February 19, 2019  
Time: 4:15 p.m. to 5:45 p.m.

Type of Meeting: Special  
Location: U-SU Board Room North/South

## I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, February 19, 2019
- d. Approval of Minutes for Tuesday, February 5, 2019

## II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the executive committee members.

## III. Action Item

- a. 6&6 Budget Review: The committee will take action on the proposed 6&6 Budget Review.

## IV. Information Items

- a. **ASI Referendum:** The Committee will receive an ASI referendum update and discuss ways to revamp our signature efforts.
- b. **Special Presentation** (time certain 5 p.m.): Cal State Fullerton Graduate Student Liz Sanchez will present dynamic ways for student governments to engage and support student voice and student civil disobedience.

## V. Discussion Items

- a. **Policy 007:** The Committee will discuss potential amendments to the ASI Director Agreement
- b. **Policy 025:** The Committee will discuss potential amendments to the Performance Expectations and Management Procedure.
- c. **Policy 009:** The Committee will discuss potential amendments to enhance ASI eligibility.
- d. **Policy 018:** Based on recommendations from Chair of the Cabinet of College Representatives, the Committee will discuss potential amendments to that Cabinet's Code of Procedure.
- e. **Diversity and Inclusion Sub-Committee:** The Committee will discuss establishing a committee, Chaired by the Diversity & Inclusion Officer, with representation from student resource centers.
- f. **ASI response to Enrollment Growth Challenges:** The Committee will discuss ASI advocacy efforts in response to Cal State LA's enrollment growth challenges.
- g. **Board of Directors Agenda:** The Committee will discuss potential discussion items for the next BOD.

## VI. Reports

- a. ASI President: Nia Johnson
- b. ASI Vice President of Administration: Matthew Keels
- c. ASI Vice President of Finance: Aaron Castaneda
- d. ASI Vice President of Academic Governance: Jacquelyn Acosta
- e. ASI Vice President of External Affairs and Advancement: Veronica Garcia- Martinez
- f. ASI Secretary Treasurer: David San
- g. ASI Board of Directors
- h. Interim Executive Director: Marcus A. Rodriguez

## VII. Adjournment