



Executive Committee Meeting Agenda

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

Type of Meeting: Special
Location: U-SU Board Room 303AB

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, February 5, 2019
- d. Approval of Minutes for Tuesday, January 22, 2018

II. Public Forum/Announcement:

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

III. Action Item

- a. **Policy 013 University Council of Clubs and Organizations:** The Committee will take action on the removal of Policy 013.

IV. Discussion Items

- a. **ASI Referendum:** The Committee will receive an ASI referendum update and discuss ways to revamp signature efforts.
- b. **ASI response to Enrollment Growth Challenges:** The Committee will discuss ASI messaging and potential action responses to Cal State LA Enrollment Challenges (15 minute discussion)
- c. **Research Task Force:** The Committee will discuss the necessity and potential for creating an ASI task force dedicated to campus research.
- d. **Diversity and Inclusion Sub-Committee:** The Committee will discuss establishing a body with representation from different resource centers that would be chaired by the Diversity and Inclusion Officer.
- e. **ASI Position updates:** The Committee will discuss necessary updates to ASI positions and potential implications on the organization.
- f. **Policy Recommendations:** The Committee will recommend policies to review in upcoming committee meetings.
- g. **ASI Board of Directors Agenda:** The Committee will discuss potential discussion items for the next Board meeting.

V. 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. ASI Interim Executive Director: Marcus A. Rodriguez

VI. Adjournment