



Executive Committee Meeting Agenda

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

Type of Meeting: Special
Location: ASI Conference Rm. 203, U-SU

- I. Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for Tuesday, March 5, 2019
 - d. Approval of Minutes for Tuesday, February 19, 2019
- II. Public Forum/Announcement:** This time is allotted for members of the public to make announcements to the committee.
- III. Action Items**
 - a. Service Hours Proposal Edits: The Committee will review and take action on the Service Hour Proposal which enhances the Duties and Responsibilities of the Board of Directors.
 - b. Policy 007: The Committee will take action on recommended amendments to the ASI Directors Agreement.
 - c. Policy 025: The Committee will take action on recommended amendments to the ASI Performance Expectations and Management Procedure.
 - d. Policy 009: The Committee will take action on recommended amendments to ASI Eligibility.
 - e. Policy 018: The Committee will take action on recommended amendments to the College Representatives Code of Procedure.
- IV. Discussion Items**
 - a. Policy 004: The Committee will discuss recommended amendments to the Election Committee Code of Procedure.
 - b. Commissioner Support: The Committee will discuss the most effective way to delegate commissioner support in the absence of a Vice President for Administration.
 - c. Diversity and Inclusion Sub-Committee: The Committee will discuss a proposed Code of Procedure for a Diversity & Inclusion Sub-committee/Taskforce, Chaired by the Diversity & Inclusion Officer with representation from student resource centers.
 - d. Standing Discussion Item: The Committee will discuss potential discussion items for the next ASI Board meeting.
- V. Reports**
 - a. ASI President: Nia Johnson
 - b. ASI Vice President of Finance: Aaron Castaneda
 - c. ASI Vice President of Academic Governance: Jacquelyn Acosta
 - d. ASI Vice President of External Affairs and Advancement: Veronica Garcia- Martinez
 - e. ASI Secretary Treasurer: David San
 - f. ASI Board of Directors
 - g. Interim Executive Director: Marcus A. Rodriguez
 - h. Interim Dean of Students: Carol Roberts-Corb
- VI. Adjournment**