



ASI Executive Committee Meeting Agenda

Meeting called by: ASI President Aaron Castaneda
Time: 4:00 to 5:45 p.m.
Type of Meeting: Special

Date: November 19, 2019
Location: ASI Conference Room 203
Attendees: Board Members, General Public

I. Organizational Items

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

II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

III. Discussion Items

- a. University Times collaboration: The UT will present a possible collaboration for the Q&A sessions for the upcoming ASI election cycle.
- b. 4th year quantitative reasoning requirement: The committee will discuss the latest developments of the quantitative reasoning requirement proposal and the letter of opposition of CSSA
- c. BOD Agenda: The committee will discuss items to be heard at the next BOD meeting.

IV. Reports

- a. ASI President
- b. ASI Vice President for Administration
- c. ASI Vice President for Finance
- d. ASI Vice President for Academic Governance
- e. ASI Vice President for External Affairs and Advancement
- f. ASI Secretary/Treasurer
- g. Staff Support Director
- h. University Designee

V. Adjournment