



# Executive Committee Agenda

Meeting Called By: **Shane Vera, A.S.I. President**

Type of Meeting: **Special**

Date: **Tuesday, March 10, 2015**

Location: **U-SU Board Room 303**

Time: **5 - 6 pm**

Attendees: **Executive committee, General Public**

## I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, March 10 , 2015
- d. Approval of minutes for Tuesday, February 10, 2015

## II. Public Forum/Announcement:

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

## III. Discussion

- a. Unveiling of the student bill of rights – Now that the bill of rights has been approved by the board the committee will brain storm some ways we can make students aware.
- b. Executive Meet and Greets – The committee will discuss having meet and greets next quarter
- c. Final goals for the last quarter of the year – The committee will discuss what our final goals are for the last quarter of the year and plan on how to make it happen
- d. AOA Report – The staff will share and update on what was learned at the AOA Annual Conference in Pasadena, CA and the Advisor Summit in Sacramento, CA

## IV. Reports

- a. A.S.I President: **Shane Vera**
- b. A.S.I Vice President for Administration: **Dean Truong**
- c. A.S.I. Vice President for Finance: **Carina Kan**
- d. A.S.I Vice President for Academic Governance: **Nicholas Carrillo**
- e. A.S.I. Vice President for External Affairs and Advancement: **Sasha Perez**
- f. A.S.I Secretary/ Treasurer: **Ruth Ramos**
- g. A.S.I. College Representatives
- h. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, and Intef W. Weser**
- i. University Designee: **Letycia Gomez**

## V. Action Items

## VI. Old Business

## VII. Adjournment

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