



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, May 19, 2015**

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

Time: **4:30 – 6:00 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for May 19, 2015
- d. Approval of minutes for May 5, 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. Action

- a. Strategic Planning Committee 2015-16 Recommendations – The Executive Committee will consider for action recommended goals for 2015-16 academic year.

IV. Discussion

- a. University-Student Union Board of Directors Bylaws Recommendations: The Executive Committee will review and discuss the recommended changes to the U-SU Bylaws and how those changes will affect A.S.I.'s role.
- b. Reassessment & Renewal of Shared Governance – The committee will further our discuss regarding recommendations to refocus and renew specific area tasks/responsibilities that address A.S.I. purpose and mission.
- c. Executive Officer training: the Committee will discuss and provide suggestions as to what the new Executive Officer training should look like for the summer.

V. Reports

- a. A.S.I. President: **Shane Vera**
- b. A.S.I. Staff : **Intef W. Weser**

VI. Old Business

VII. Adjournment

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