



Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, May 5, 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 5, 2015
- d. Approval of minutes for April 7, 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. New Business

- a. Policy Review & Recommendations for 2015-16 – The Executive Committee will review several policies that may need updating.
- b. Review monograph on payments to student officers and directors – The Executive Committee will review an analysis of the various payments to student officers and directors in the CSU.

IV. Discussion

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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