



# Executive Committee Agenda

Meeting Called By: **Ejmin Hakobian,**  
**A.S.I. President**

Type of Meeting: **Special**

Date: **Friday, July 10, 2015**

Location: **U-SU L.A. Room 308**

Time: **4:30 – 5:30 pm**

Attendees: **Executive committee, General Public**

## I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for July 10, 2015
- d. Approval of minutes for June 2, 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. Executive Committee Code and Procedure Review – The committee will review the Executive Committee COP
- b. Executive Committee Expectations – The committee will establish expectations and goals for this committee.
- c. A.S.I. Rocks, Pebbles, & Sand: Assessing A.S.I. Priorities for 2015-16 – The Executive Committee will identify organizational priorities for 2015-16.
- d. How to prepare for an Executive Committee meeting – The committee will discuss how to prepare for Executive Committee meetings to ensure effectiveness.
- e. BOD Agenda – The committee will discuss potential agenda items for the next BOD

## IV. Reports

- a. A.S.I. President: **Ejmin Hakobian**
- b. A.S.I. Vice President for Administration: **Samuel Garza**
- c. A.S.I. Vice President for Academic Governance: **Nicole McCue**
- d. A.S.I. Vice President for Finance: **Antonio Canzona**
- e. A.S.I. Vice President for External Affairs and Advancement:
- f. A.S.I. Secretary/ Treasurer: **Joselyn Diaz**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Intef W. Weser and Marcus Rodriguez**
- i. University Designee: **Leticia Gomez**

## V. Discussion

## VI. Old Business

## VII. Adjournment

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