



Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Friday, July 24, 2015**

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

Time: **9:30 – 11:30 am**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for July 24, 2015
- d. Approval of Minutes for July 10, 2015
- e. 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. Action

- a. The Executive Committee will consider a request for the removal of John Martinez – Campus Affairs Rep-at-Large – The committee will consider removing an elected officer for their lack of involvement in A.S.I. since being elected in May 2015.
 - i. [A.S.I. Officer Performance Review & Removal Procedure – Policy 020](#)

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: **Nicolas Carrillo**
- 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

- a. Executive Officer Project and Task Log Review – The committee will review Executive Officer project and task log along with the expectations discussed at our last meeting.
 - i. Review Executive Committee Expectations – The committee will establish expectations and goals for this committee.

VI. New Business

- a. BOD Agenda – The committee will discuss potential agenda items for the next BOD on Friday, August 28, 2015
- b. LA Times – The Executive Committee will make recommendation for this program
- c. Importance of Meeting Agenda & Minutes – The committee will discuss the importance managing agendas and minutes.

VII. Old Business

VIII. Adjournment

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