



Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Friday, August 28, 2015**

Location: **U-SU Board Room 308**

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 August 28, 2015
- d. Approval of Minutes for June 24, 2015

II. Public Forum/Announcement:

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

III. 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**

IV. New Business:

- a. BOD Agenda – The committee will discuss potential agenda items for the next BOD.

V. Action:

VI. Discussion:

- a. President Covino will talk with the Board of Directors – **Time Certain 10 am**
- b. BOD Agenda – The committee will assign executive members to present potential agenda items for the next BOD on October 8, 2015 in the Golden Eagle Ballroom
- c. Bookstore by Nicole
- d. Resource information by Nicole
- e. Voter registration by Nick
- f. Student Bill of Right by Nick
- g. Operating hours for the Cafe by Antonio
- h. Application for book exchange by Antonio
- i. Library hours by Jocelyn
- j. Capstone project with ASI by Nick
- k. LA times by Nicole
- l. Moodle by Intef

VII. Old Business:

VIII. Adjournment:

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