



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Thursday, September 29, 2015**

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

Time: **4:30 – 6 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for September 29, 2015
- d. Approval of Minutes for August 28, 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, Marcus Rodriguez, Dena Florez**
- i. University Designee: **Leticia Gomez**

IV. New Business:

- a. Resolutions for Parking Reform at Cal State L.A.
- b. Cal State LA Alumni Relations – The committee will discuss ways to expand the collaboration between A.S.I./ and Alumni Association.
- c. Budget Discussion – Next Steps – The committee will discuss the possible directions and recommendations regarding the next steps in managing the A.S.I. budget.
- d. BOD Agenda – The committee will discuss potential agenda items for the next BOD on October 8, 2015.

V. Discussion:

- a. Strategic Planning 2015-16 Game Plan – The committee will discuss Executive Committee priorities related to the current SP 2015-16 Plan to inform the development of the A.S.I. 2016-2020 Strategic Planning

VI. Action:

VII. Old Business:

VIII. Adjournment:

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