



# Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, October 13 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 October 13, 2015
- d. Approval of Minutes for September 29, 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: **Vacant**
- f. A.S.I. Secretary/ Treasurer: **Joselyn Diaz**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Dena Florez, Marcus Rodriguez, & Intef W. Weser**
- i. University Designee: **Letycia Gomez**

## IV. Action:

- a. **Budget Discussion** – Next Steps – The committee will discuss the possible directions and recommendations regarding the next steps in managing the A.S.I. budget.
- b. **Parking Reform Campaign** – The committee will take action on an educational campaign regarding parking #ASIPARKINGREFORM

## V. New Business:

- a. **Mavenlink Project Management** — The committee will review and discuss the applicable use of Mavenlink Project Management Solution to increase A.S.I. effectiveness and efficiency.
- b. **Office Space Reorganization** – The committee will review current plans to reorganize the current A.S.I. Office and discuss the essential needs.
- c. **Student Involvement & Reorientation Fee (SIRF)** – The committee will discuss what SIRF is A.S.I. stance on marketing Opt-In vs Opt-Out.
  - a. A.S.I. Link: <https://asicalstatela.org/article/2015081044>
  - b. CSSA Link: <http://www.csustudents.org/our-priorities/sirf/>

## VI. Discussion:

- a. **Mandatory Dress Code** – Ejmin will present a recommendation to institute a mandatory dress code for attending A.S.I. Board and University Committee meetings.
- b. **Elimination of “Dead Hour”** – The committee will discuss the

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- implications of possible university plans to eliminate the “dead hour”
- c. **BOD Agenda** – The committee will discuss potential agenda items for the next BOD on October 22, 2015 in Housing Services, Phase II Lounge

**VII. Old Business:**

**VIII. Adjournment:**



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