



# A.S.I. Executive Committee Meeting

## Meeting Called By:

**Chair Ejmin Hakobian, A.S.I. President**

**Date: November 24, 2015**

**Time: 4:30-6:00PM**

**Type of Meeting: Special**

**Location: U-SU Boardroom 303AB**

**Attendees: Committee, General Public**

## Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Tuesday, November 24, 2015
- d. Adoption of minutes for Tuesday, November 10, 2015

## II. Public Forum:

- a. This time is allotted to members of the public to address the board.

## III. Action Items:

## IV. New Business:

- a. **Define the duties of Committee Members** – The Executive Committee will discuss and define the role of committee members
- b. **Ad Hoc Committees** – The Executive Committee will consider creation of the following Ad Hoc committees:
  - 1)Dead Hour
  - 2)Parking
  - 3)Class schedule, 3 days a week
  - 4)Textbook and Library

## V. Old Business:

- a. **Interview Questions** – The Executive officers will present their proposed questions for the interview process.
- b. **Club Accounts** – The Executive Committee will discuss the feasibility of having ASI handle club accounts.
- c. **Strategic Plan** – The Executive Committee will discuss specific goals that they want to see in the University Strategic Committee.

## VI. Discussion Items:

- a. **Finance Committee Grievance** – The Executive Committee will review and discuss the grievance.

## VII. 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: **Jason Fontenette**
- f. A.S.I Secretary/ Treasurer: **Joselyn Diaz**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Dena Florez, Marcus Rodriguez and Intef W. Weser**
- i. University Designee: **Leticia Gomez**

## VIII. Adjournment:

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