

A.S.I Executive Meeting



Meeting Called By:

Chair Ejmin Hakobian, A.S.I. President

Date: Tuesday, January 12, 2016

Time: 4:30-6 pm

Type of Meeting: Special

Location: U-SU Board Room 303AB

Attendees: Executive Officers & General Public

Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Tuesday, January 12, 2016
- d. Adoption of minutes for Tuesday, November 24, 2015
- e. 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. **Strategic Planning Draft** – The Executive Committee will discuss strategic planning draft
- b. **Ad Hoc Committees** – The Executive Committee will consider creation of the following Ad Hoc committees
1)USU AD Hoc Committee

V. Discussion Items:

- a. **Interview Questions** – The Executive officers will discuss possible interview questions for College representative candidates.
- b. **Club Accounts** – The Executive Committee will discuss the feasibility of having ASI handling club accounts
- c. **Executive Plan** – The Executive Committee will discuss goals and expectations for this quarter

VI. 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, & Intef W. Weser**
- i. University Designee: **Jenifer Miller**

VII. Adjournment:

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