

A.S.I Executive Meeting



Meeting Called By:

Chair Ejmin Hakobian, A.S.I. President

Date: Tuesday, February 9, 2016

Time: 4:30 to 6:00 pm

Type of Meeting: General

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, February 8, 2016
- d. Adoption of minutes for Tuesday, February 2, 2016
- e. Adoption of minutes for Tuesday, January 12, 2016

II. Public Forum:

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

III. Action Items:

- a. **ASI and USU Election** – The Executive Committee will consider having joint ballot with USU.
- b. **Policy 014** – The Executive Committee will take action on approving policy 014.
- c. **ASI and USU Election** – The Executive Committee will revise and take action on the USU and ASI joint Election topic. (Per USU Executive Director's request)

IV. Discussion Items:

- a. **Board Members Duties** – The Executive committee will discuss the duties and roles of Board of Directors.
- b. **Budget Development Update** – The Executive committee will discuss the budget development updates.
- c. **Spring Programing Timeline** – The Executive committee will review the Spring Programing Timeline.
- d. **Strategic Planning Update** – The Executive committee will discuss the progress of the strategic plan and the timeline.

V. 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**

VI. Adjournment:

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