



Executive Committee Meeting Agenda

Meeting called by: Ejmin Hakobian, President

Type of Meeting: General

Date: Tuesday, March 29, 2016

Time: 4:30pm to 6:00pm

Location: U-SU Board Room 303AB

Attendees: Executive Committee members and General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of the agenda for March 29, 2016
 - d. Approval of the minutes for March 8, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
 - a. Organizational improvement: the committee will discuss and consider the amendment of the bylaws to reflect various organizational changes to improve efficiency and effectiveness of ASI.
- IV. New Business:
 - a. President Covino's No Confidence vote – the committee will discuss and consider next course of action.
 - b. UAS Meeting updates – the committee will discuss the result of the UAS meeting and consider next course of action.
 - c. Restructuring of policies and procedures – the committee will discuss and consider solutions for improving ASI policies and procedures.
 - d. A.S.I. Agenda Development and Authority Discussion - the committee will discuss current policy and procedures for developing agendas and the consideration of action items.
 - e. 2016-17 Administrative and Operating Directions – The committee will review preliminary drafts of possible meeting and training schedules and A.S.I. Initiative vs Programming Focus.
 - f. Going Green Policy Review – The committee will review the first draft of a possible policy to operationalize how the tablets will be managed.
 - g. Student Body Fee Indexing Proposal (Antonio support) – The committee members will discuss the possibility and steps of indexing the Student Body Fee.
- 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

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- e. A.S.I. Vice President for External Affairs and Advancement: Jason Fontenette
- f. A.S.I. Secretary/ Treasurer: Joselyn Diaz
- g. Chair of the Cabinet of College Representatives: Sean Weerasinghe
- h. A.S.I. Staff : Dena Florez, Marcus Rodriguez, and Intef W. Weser
- i. University Designee: Dr. Jennifer Miller

VI. Adjournment



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