



# Executive Committee Meeting Agenda

**Meeting called by:** Ejmin Hakobian, President

**Type of Meeting:** General

**Date:** Tuesday, March 8, 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 8, 2016
  - d. Approval of the minutes for February 23, 2016
  
- II. Public Forum – Allotted time for members of the public to address the committee.
  
- III. Action Items:
  - a. Approval of proposed resolutions: The Executive Committee will consider approval of the following resolutions:
    - i. A Resolution in Support of a Smoke-Free Campus Policy – The committee will review and take action on the proposed resolution forwarded by the A.S.I. Environmental Policy Committee.
    - ii. A Resolution in Support of a Cal State LA Parking Solution – The committee will review and take action on the proposed resolution.
    - iii. A Resolution in Support of an Improvement of Services Offered by the Registrar’s Office and the Center for Student Financial Aid & Scholarships – The committee will review and take action on the proposed resolution.
    - iv. A resolution in support on undocumented students at Cal State LA – The committee will review and take action on the proposed resolution.
  - b. 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. UAS Meeting updates – the committee will discuss the result of the UAS meeting and consider next course of action.
  - b. Restructuring of policies and procedures – the committee will discuss and consider solutions for improving ASI policies and procedures.
  - c. 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.

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- d. 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.
- e. Going Green Policy Review – The committee will review the first draft of a possible policy to operationalize how the tablets will be managed.
- f. Budget Development Updates – The members of the EO 369 Budget Review Committee will share updates on the budget development.
- 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
- 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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