



Executive Committee Meeting Agenda

Meeting called by: Ejmin Hakobian, President

Type of Meeting: Special

Date: Tuesday, April 12, 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 April 12, 2016
 - d. Approval of the minutes for March 29, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
 - a. Removal of the A.S.I. Commissionaire(s): the Executive Committee will consider and take action on the recommendations from the A.S.I. Vice President for Administration in regards to the removal of the Spirit Commissioner
 - b. President Covino's vote of no confidence press release – the committee will review and forward the recommended press release for Board for consideration.
- IV. Information Item:
 - a. Introduction of the new Vice Provost for Enrollment Services, Tom Enders. (time certain 4:30pm for 20 minutes)
 - b. A.S.I. President State of Affairs – The A.S.I. President will present his Fall and Winter State of Affairs and recommendations.
 - c. A.S.I. Open Position Search updates – the selection and interview schedule for the open staff positions will be shared.
- V. New Business:
 - a. Going Green Policy Review – The committee will review the first draft of a possible policy to operationalize how the tablets will be managed.
 - b. Student Body Fee Indexing Proposal (Antonio support) – The committee members will discuss the possibility and steps of indexing the Student Body Fee.
 - c. Deputy Volunteer Position Review – The Executive Committee will review clarifying language regarding the duties and responsibilities of the deputy positions.
 - d. Policy Review: The Executive Committee will review the following Administrative policies:
 - i. A.S.I. Bylaws – Policy 001
 - ii. A.S.I. Board of Directors COP – Policy 002

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iii. A.S.I. Executive Committee – Policy 003

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: Angel Sanchez
- 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

VII. Adjournment



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