



# Executive Committee Meeting Agenda

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

**Type of Meeting:** General

**Date:** Tuesday, May 24, 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 May 24, 2016
  - d. Approval of the minutes for May 10, 2016
  
- II. Public Forum – Allotted time for members of the public to address the committee.
  
- III. Action Items:
  - a. Policy 204 - The Executive Committee will take action on behalf of the BOD on suggested updates to the policy approved by the Finance and Bylaws Committee.
  - b. Policy 225 - The Executive Committee will take action on behalf of the BOD on suggested updates to the policy approved by the Finance and Bylaws Committee.
  - c. Approval of expenditure for food options for D STRESS event - Cal State LA students will present healthy snack options for ASI to utilize for the D STRESS event. They will also be providing a survey during the event for possibly implementing the food option on campus.
  - d. BOD agenda: the executive committee vote on placing action items on the consent calendar for the next BOD meeting
  
- IV. Discussion:
  - a. Resolution opposing the increase in student tuition and Parking Permit at Cal State Los Angeles
  - b. Policy 301 and Policy 302 - The Executive Committee will discuss recommended changes to the voting membership of the faculty member to a nonvoting member. This single change will make all stakes in A.S.I. decision making 100% student based.
  - c. Policy Review: Bylaws, Board of Directors COP, Executive Committee – The Board will discuss proposed changes to these policies based on the Executive Committee and Bylaws Committee discussions. These changes include the implementation of the Authority Level System and the updating the committees to the Bylaw
  
- 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

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- d. A.S.I Vice President for Finance: Antonio Canzona
- e. A.S.I. Vice President for External Affairs and Advancement: Vacant
- f. A.S.I Secretary/ Treasurer: Vacant
- 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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