



Executive Committee Agenda

Meeting Called By: **David Zitser,**
A.S.I. President

Type of Meeting: **Special**

Date: **Tuesday, August 29, 2017**

Location: **U-SU Board Room 303**

Time: **4:15 -5:45 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, August 29, 2017
- d. Approval of Minutes for Tuesday, July 25, 2017

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the executive committee members

III. New Business

- a. BOD Agenda – (10 minutes) – The committee will discuss potential agenda items for the next BOD. – Appointments, Review about Legal Consult with BOD, ...

IV. Informational Items

- a. Review of the A.S.I. Initiatives & Proposals Calendar – (10 minutes) – The Board will review the A.S.I. Calendar

V. Reports

- a. A.S.I. President: **David Zitser**
- b. A.S.I. Vice President for Administration: **David Garcia**
- c. A.S.I. Vice President for Academic Governance: **Neyda Umana**
- d. A.S.I. Vice President for Finance: **Aaron Castaneda**
- e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
- f. A.S.I. Secretary/ Treasurer: **Jazmin Ortiz**
- g. A.S.I. Chief Justice: **Jeovany Aguilar**
- h. A.S.I. Board of Directors
- i. A.S.I. Staff : **Intef W. Weser and Marcus Rodriguez**
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**

VI. Discussion

VII. Action Items

- a. Policy Review & Amendments - (50 minutes) - The Committee will review and possibly take action on policy recommendations to the following procedures
 1. A.S.I. Bylaws – Policy 001- The Executive Committee will review the policy.
 2. Chief Justice Memo Request
 - i. A.S.I. Bylaws Policy 001 Bylaws and Judicial Review Committee COP Policy 301 – Per the attached memo the Chief Justice is requesting the addition of an Associate Justice position and

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 106
Los Angeles, California 90032



recommend Finance Committee to fund the position as soon as possible.

3. Board of Directors Code of Procedure Policy 002.
4. Attendance and Absenteeism – Policy 010
5. A.S.I. Officer Performance Review and Removal Procedure – Policy 020.

VIII. Adjournment



Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 106
Los Angeles, California 90032