



Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, September 26, 2017**

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

Time: **4:30 -5:45 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, September 26, 2017
- d. Approval of Minutes for Tuesday, September 11, 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 – The committee will discuss potential agenda items for the next BOD. – Appointments, Review about Legal Consult with BOD, ...

IV. Informational Items

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

VIII. Adjournment

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