

# **Executive Committee Agenda**

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

Date: Tuesday, October 10, 2017

Type of Meeting: General

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, October 10, 2017
- d. Approval of Minutes for Tuesday, September 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

 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. Vi<mark>ce Presiden</mark>t 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

- a. Winter Retreat The committee will discuss the plan for Winter Retreat.
- b. A.S.I. Restructure The committee will discuss a letter with information on the plan of a restructure.
- c. Raising Morale The committee will discuss how to raise office morale

## VII. Action Items

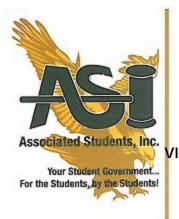
- a. State of Affairs The Committee will take action on proposed adjustments to the State of Affairs document.
- b. Policy Review & Amendments The Committee will review and possibly take action on policy recommendations to the following procedures
  - 1. Board of Directors Code of Procedure Policy 002. (Will be given to the Biweekly committee to discuss)

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 105 Los Angeles, California 90032



- Attendance and Absenteeism Policy 010 (Will be given to the Bylaws & Biweekly committee to discuss)
  A.S.I. Officer Performance Review and Removal Procedure –
- 3. 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 105 Los Angeles, California 90032