



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, October 10, 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, 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

- 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

- 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 106
Los Angeles, California 90032



2. Attendance and Absenteeism – Policy 010 (Will be given to the Bylaws & Biweekly committee to discuss)
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 106
Los Angeles, California 90032