



# Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, October 24, 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, October 24, 2017
- d. Approval of Minutes for Tuesday, October 10, 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, ...

## 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. Raising Morale – The committee will discuss how to raise office morale

## VII. Action Items

- a. ASI Restructure – The committee will take action on plans regarding a ASI restructure.
  1. Campus & Community Affairs Representatives at Large Position Restructure recommended by the Legislative Affairs Committee
  2. Restructure Resolution and Plan discussed at the previous Executive Committee Meeting
  3. Addition of a non-voting Faculty Representative at the Board of Directors

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## VIII. Adjournment