



Executive Committee Agenda

Meeting Called By: **David Zitser,**
ASI President

Type of Meeting: **Special**

Date: **Tuesday, November 7, 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, November 7, 2017
- d. Approval of Minutes for Tuesday, October 24, 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. ASI President: **David Zitser**
- b. ASI Vice President for Administration: **David Garcia**
- c. ASI Vice President for Academic Governance: **Neyda Umana**
- d. ASI Vice President for Finance: **Aaron Castaneda**
- e. ASI Vice President for External Affairs and Advancement: **Marcos Montes**
- f. ASI Secretary/ Treasurer: **Jazmin Ortiz**
- g. ASI Chief Justice: **Jeovany Aguilar**
- h. ASI Board of Directors
- i. ASI Staff : **Intef W. Weser and Marcus Rodriguez**
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**

VI. Discussion

VII. Action Items

- a. ASI Restructure – The committee will take action on plans regarding an ASI restructure.
 1. Restructure Resolution and Plan discussed at the previous Executive Committee Meeting
 2. Addition of a non-voting Faculty Representative at the Board of Directors
- b. ASI Executive Officer Workflow Recommendation – Per previous conversations regarding Executive Officer meeting commitments, a recommendation to adjust required meeting expectations will be discussed and acted upon by the committee. What is approved will be sent to the ASI Workflow and Biweekly Ad Hoc Committee to be incorporated into the committees overall charge.

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VIII. Adjournment