



Executive Committee Agenda

Meeting Called By: **Shane Vera, A.S.I. President**

Type of Meeting: **Special**

Date: **Tuesday, October 14, 2014**

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

Time: **4:30 pm - 6:00 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for October 14, 2014
- d. Approval of minutes for September 30, 2014

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

IV. Action Items

- a. Removal of Public Relations and Marketing Commissioner – The Committee will consider the Vice President for Administrations recommendation of removal.
- b. Shared Governance COP – The committee will review the newly drafted COP.
- c. Cabinet of Academic Senators COP – The committee will review the newly drafted COP.
- d. Executive Senate and Senate Officers COP – The committee will review the newly drafted COP.

V. Reports

- a. A.S.I President: **Shane Vera**
- b. A.S.I Vice President for Administration: **Dean Truong**
- c. A.S.I. Vice President for Finance: **Carina Kan**
- d. A.S.I Vice President for Academic Governance: **Nicholas Carrillo**
- e. ASI Vice President for External Affairs and Advancement: **Sasha Perez**
- f. A.S.I Secretary/ Treasurer: **Ruth Ramos**
- g. A.S.I. College Representatives
- h. A.S.I. Staff : **Intef W. Weser and Marcus Rodriguez**
- i. University Designee: **Letycia Gomez**

VI. Discussion

VII. Old Business

VIII. Adjournment

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