



Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, November 18, 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 November 18, 2014
- d. Approval of minutes for October 28, 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. Action Items

- a. Election Committee COP 004 – The Committee will take action on recommended changes to the Election Committee COP offered by the Election and Orientation Commissioner and approved by the Bylaws Committee.

IV. Discussion

- a. A.S.I. 3&9 Budget Review Update – The committee will discuss allocation recommendations from the 3&9 Budget.
- b. GIA Policy 005 & Administrative Review Expectations – The committee will discuss the policy expectations.
- c. Ad Hoc Committee Updates
 - i. A.S.I. Workflow & Biweekly Ad Hoc Committee
 - ii. Finance Committee Scholarship Ad Hoc Committee
 - iii. Alternative Funding & Referendum Ad Hoc Committee
 - iv. A.S.I. Strategic Plan Ad Hoc Committee

V. New Business

- i. Biweekly Effectiveness – The Executive Committee will discuss the effectiveness of the biweekly process in its effort to evaluate A.S.I. member performance.

VI. Reports

- a. A.S.I President: **Shane Vera**
- b. A.S.I Vice President for Administration: **Dean Truong**
 - i. Homecoming—an updated on planning efforts will be provided.
 - ii. Music Festival- an updated on planning efforts will be provided.
 - iii. Commissioner event planning updates will be provided
- c. A.S.I. Vice President for Finance: **Carina Kan**
 - i. Monthly A.S.I. Budget Update
 - ii. Club Funding update
- d. A.S.I Vice President for Academic Governance: **Nicholas Carrillo**
 - i. November 1st committee appointment goal update
 - ii. Academic Senators updates will be provided
- e. A.S.I. Vice President for External Affairs and Advancement: **Sasha Perez**
 - i. CSSA Update will be issued.
 - ii. Advancement and update on the legislative agenda for A.S.I.
- f. A.S.I Secretary/ Treasurer: **Ruth Ramos**

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- i. New Biweekly update
- ii. GIA Update on the processing the Fall Distribution
- g. A.S.I. College Representatives
- h. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, and Intef W. Weser**
 - i. Winter Quarter Programing Update
 - ii. Winter Quarter Leadership Training
- i. University Designee: **Letycia Gomez**

VII. Old Business

VIII. Adjournment



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