



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, August 12, 2014**

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

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

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for August 12, 2014
- d. Approval of minutes for June 29, 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

- a. Student bill of rights: The committee will discuss the implementation of A Cal State L.A. Student Bill of Rights

IV. Reports

- a. A.S.I President: **Shane Vera**
 - i. Q2S Steering Committee
- b. A.S.I Vice President for Administration: **Dean Truong**
 - i. Music Festival - COC
 - ii. Homecoming - COC
- c. A.S.I Vice President for Academic Governance: **Nicholas Carrillo**
 - i. Academic Senate Executive Committee
- d. ASI Vice President for External Affairs and Advancement: **Sasha Perez**
 - i. CSSA
 - ii. Update on Campus and Community affairs reps
- e. A.S.I Secretary/ Treasurer: **Ruth Ramos**
 - i. A.S.I Workflow and Biweekly Ad Hoc Committee update
- f. A.S.I. College Representatives
- g. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, & Intef W. Weser**
- h. University Designee: **Leticia Gomez**

V. Discussion

- a. Policy 015 Cabinet of academic Senators/Shared Governance: The committee shall review the proposed revisions to Policy 015
- b. Executive Officer Workload – The committee will review the current workload for Executive Officers and discuss possible adjustments to ensure equity.
- c. A.S.I. Leadership & Retreat Schedule Update – The committee will review updates regarding the retreat and leadership preparation training for the summer.
- d. Workload & Biweekly Ad Hoc Committee – The committee will establish a timeline and clarify focus/goals for the Ad Hoc Committee.

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- i. Streamlining the biweekly, state of affairs and transitional folders expectations
 - ii. assessing current workflow requirements of A.S.I. members,
 - iii. moving the biweekly reporting process online, and
 - iv. assessing current compensation metrics
- e. CSUnity – The committee members will discuss what they learned at CSUnity
- f. A.S.I. Green Initiative – The committee will discuss what it will take to transition A.S.I. meetings online.
- g. BOD Agenda – The committee will discuss potential agenda items for the next BOD

VI. Old Business

VII. Adjournment



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