



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, August 26, 2014**

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

Time: **5:00 pm - 6:00 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for August 26, 2014
- d. Approval of minutes for August 12, 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. Appointment for Vacant A.S.I. and Campus Committee Positions – the Executive Committee will appoint individuals to the following vacant A.S.I. and student committee positions.
 - i. University Wide Committee Appointment(s): UAS

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 Academic Governance: **Nicholas Carrillo**
- d. ASI Vice President for External Affairs and Advancement: **Sasha Perez**
- e. A.S.I Secretary/ Treasurer: **Ruth Ramos**
- f. A.S.I. College Representatives
- g. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, & Intef W. Weser**
- h. University Designee: **Letycia Gomez**

VI. Discussion

- a. SeaWorld: the committee will discuss whether or not A.S.I. will continue our business relationship with SeaWorld.
- b. Policy 016: The committee will discuss possible changes to the appointment deadline.

VII. Old Business

VIII. Adjournment

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