



Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, January 13, 2015**

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 Tuesday, January 13, 2015
- d. Approval of minutes for Tuesday, November 18, 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

IV. Discussion

- a. Accountability Revamp – The committee will discuss a new way of holding our officers accountable so that we can be more efficient and effective.
- b. Winter Leadership Training Review – The committee will discuss some goals and ideas that were produced from this training.
- c. Master Calendar of Meetings Review Main and Major Goals Discussion – The committee will take time to review the calendar of meetings and discuss the main & major goals that need to be managed before the end of the year.

V. New Business

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. 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**
 - 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. University Designee: **Letycia Gomez**

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VII. Old Business

VIII. Adjournment