



# Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, January 27, 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 27, 2015
- d. Approval of minutes for Tuesday, January 13, 2015

## 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. Resolution to update the open meeting laws – The committee will review a resolution authored by Humboldt State to update the open meeting laws.

## IV. 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**

## V. Old Business

## VI. Discussion

## VII. Adjournment

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