



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, July 29, 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 July 29, 2014
- d. Approval of minutes for June 15, 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. Policy 015 Cabinet of academic Senators/Shared Governance: The committee shall review the proposed revisions to Policy 015 .
- b. Establishing quarterly transitional folders: The Committee shall discuss having quarterly transitional folders .
- c. Student bill of rights: The committee will discuss the implementation of A Cal State LA Student Bill of Rights.

IV. 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 : **Intef W. Weser and Marcus Rodriguez**
- h. University Designee: **Letycia Gomez**

V. Discussion

- a. Executive Officer Workload – The committee will review the current workload for Executive Officers and discuss possible adjustments to ensure equity.
- b. ASI Alumni: The Committee will discuss how ASI can develop a stronger connection with ASI Alumni.
- c. A.S.I. Leadership & Retreat Schedule Update – The committee will review updates regarding the retreat and leadership preparation training for the summer.
- d. Committee recruitment Timeline and Strategies: The Committee shall discuss the strategies that each branch of ASI can take on as well as establish a timeline for committee recruitment.
- e. Establishing a volunteer shadowing program: The committee will discuss the logistics of establishing an ASI Shadowing Program.
- f. BOD Agenda – The committee will discuss potential agenda items for the next BOD.

VI. Adjournment

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