



# Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, September 30, 2014**

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 September 30, 2014
- d. Approval of minutes for August 26, 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. 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. A.S.I. Vice President for Finance: **Carina Kan**
- e. ASI Vice President for External Affairs and Advancement: **Sasha Perez**
- f. A.S.I. Secretary/ Treasurer: **Ruth Ramos**
- g. A.S.I. College Representatives
- h. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, & Intef W. Weser**
- i. University Designee: **Letycia Gomez**

## IV. Discussion

- a. Strategic Planning and Goal Setting – The Executive Committee will review A.S.I. Strategic Plan and the goals created at the 2014-15 Retreat.

## V. Old Business

- a. SeaWorld: the committee will discuss whether or not A.S.I. will continue our business relationship with SeaWorld.

## VI. New Business

## VII. Action Items

## VIII. Adjournment

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