



Executive Committee Agenda

Meeting Called By: **Ejmin Hakobian,**
A.S.I. President

Type of Meeting: **Special**

Date: **Tuesday, November 10, 2015**

Location: **U-SU Board Room 308**

Time: **4:30 – 6 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for November 10, 2015
- d. Approval of Minutes for October 27, 2015

II. Public Forum/Announcement:

This time is allocated for members of the public or representatives to make announcements to the executive committee members.

III. Reports:

- a. A.S.I. President: **Ejmin Hakobian**
- b. A.S.I. Vice President for Administration: **Samuel Garza**
- c. A.S.I. Vice President for Academic Governance: **Nicole McCue**
- d. A.S.I. Vice President for Finance: **Antonio Canzona**
- e. A.S.I. Vice President for External Affairs and Advancement: **Jason Fontenette**
- f. A.S.I. Secretary/ Treasurer: **Joselyn Diaz**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Dena Florez, Marcus Rodriguez, & Intef W. Weser**
- i. University Designee: **Letycia Gomez**

IV. Action:

- a. **Elections Committee Code of Procedures Policy 004-** The committee will have a first reading of the Elections COP and review the Timeline – Presented by the Elections & Orientation Commissioner
- b. **Mandatory Dress Code** – Ejmin will present a recommendation to institute a mandatory dress code for attending A.S.I. Board and University Committee meetings.

V. New Business:

- a. **Interview Questions Brainstorm** – The committee will review and recommend interview questions for candidates or A.S.I. positions and campus committees.
 - i. [Policy 016](#)
- b. **Policy Review** - Please review the following policies in advance of the next Executive Committee:
 - i. [Eligibility Policy 009.](#)
 - ii. [A.S.I. Bylaws Policy 001,](#)
 - iii. [A.S.I. Board of Directors COP Policy 002,](#)
 1. *Report expectation clarification for BOD Members*
 2. *Service Hour Tracking and Reporting Expectations*
 - iv. [Grant-In-Aid Policy 005,](#)

Tel: (323) 343-4780

Fax: (323) 343-6415

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- c. **Club Accounts** – The committee will discuss A.S.I. Role in setting up and serving clubs via the new CSU expectation for clubs to have bank accounts centralized and managed on campus.
- d. **Strategic Planning 2015-16 Game Plan** – The committee will discuss Executive Committee priorities related to the current SP 2015-16 Plan to inform the development of the A.S.I. 2016-2020 Strategic Planning
 - i. Consultant Follow Up

VI. Discussion:

- a. **BOD Agenda** – The committee will discuss potential agenda items for the next BOD on November 5, 2015 in U-SU Board Room

VII. Old Business:

- a. **Professional Code of Conduct** – The committee will discuss expectations of A.S.I. Members at board meetings.

VIII. Adjournment:

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