



# Executive Meeting Agenda

**Meeting called by:** Ejmin Hakobian, President

**Type of Meeting:** General

**Date:** Thursday, February 23, 2016

**Time:** 4:30 – 6:00 PM

**Location:** U-SU Board Room 303AB

**Attendees:** Board of Directors and General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for, February 9, 2016
  - d. Approval of Minutes for, February 9, 2016
  - e. Approval of Minutes for, February 2, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
  - a. Budget Reallocation – The committee will consider action on the reallocation of saved earnings to be designated as unrestricted funds.
  - b. A Resolution in Support of a Smoke-Free Campus Policy – The committee will review and take action on the proposed resolution forwarded by the A.S.I. Environmental Policy Committee.
  - c. A Resolution in Support of a Cal State LA Parking Solution – The committee will review and take action on the proposed resolution.
  - d. A Resolution in Support of an Improvement of Services Offered by the Registrar's Office and the Center for Student Financial Aid & Scholarships – The committee will review and take action on the proposed resolution.
  - e. Policy 002 Board of Directors Code of Procedure – The committee will survey the current policy and take action on the reconfiguration of standing components.
  - f. Policy 003 Executive Committee Code Of Procedure – The committee will survey the current policy and take action on the reconfiguration of standing components.
  - g. Policy 004 Elections Committee – The committee will survey the current policy and take action on the reconfiguration of standing components.
  - h. Policy Creation – The committee will review and take action on the proposed policy defining the role and responsibilities of the Executive Director.
- IV. Discussion:
  - a. Organizational Restructuring: The committee will discuss a plan of action to enhance organizational effectiveness.
- V. Reports
  - a. A.S.I President: Ejmin Hakobian
  - b. A.S.I Vice President for Administration: Samuel Garza

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- 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. Chair of the Cabinet of College Representatives: Sean Weerasinghe
- h. A.S.I. Staff : Dena Florez, Marcus Rodriguez, & Intef W. Weser
- i. University Designee: Dr. Jennifer Miller

VI. Adjournment



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