



A.S.I. Executive Meeting

Meeting Called By:

Chair Ejmin Hakobian, A.S.I. President

Date: Tuesday, February 2, 2016

Time: 3:10 to 4:30 pm

Type of Meeting: Special

Location: FA 260

Attendees: Executive Officers & General Public

Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Tuesday, February 2, 2016
- d. Adoption of minutes for Tuesday, January 12, 2016

II. Public Forum:

- a. This time is allotted to members of the public to address the board.

III. Action Items:

- a. **ASI and USU merger** – The Executive Committee will take action on the interest to merge ASI and USU.
- b. **ASI and USU Election** – The Executive Committee will consider having joint election with USU.
- c. **USU Nominating Committee** – The Executive Committee will consider participating in USU Nominating Committee.

IV. New Business:

V. Discussion Items:

- a. **Board Members Duties** – The Executive committee will discuss the duties and roles of Board of Directors.

VI. 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: **Jenifer Miller**

VII. Adjournment:

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