



Executive Committee Meeting Agenda

Meeting called by: Ejmin Hakobian, President

Type of Meeting: General

Date: Tuesday, May 10, 2016

Time: 4:30pm to 6:00pm

Location: U-SU Board Room 303AB

Attendees: Executive Committee members and General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of the agenda for May 10, 2016
 - d. Approval of the minutes for April 26, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
 - a. Going Green Policy Review – The committee will review the first draft of a possible policy to operationalize how the tablets will be managed.
 - b. Resolution in Support of Divestment from Turkish funds – The committee will review the resolution proposed by the Armenian Student Association.
 - c. 2016-17 Administrative and Operating Directions – The committee will review preliminary drafts of possible meeting and training schedules and A.S.I. Initiative vs Programming Focus.
 - d. Resolution in support of CalPirg Voter Registration Initiative: The committee will review the resolution and consider taking action in support of the Resolution.
 - e. Resolution in support of the AB2222: The committee will review the resolution and consider taking action in support of the Resolution.
 - f. Resolution opposing the increase in student tuition and Parking Permit at Cal State Los Angeles
- IV. Discussion:
 - a. Creation of joint programming committee with USU to plan events and increase collaboration between the two organizations
 - b. Discussion on a request to add a voting student member to the UAS Executive committee
 - c. Student Travel Requirement: The committee will discuss the needs for further clarification for student travel policy and determine next course of action.
- 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: Angel Sanchez
- 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, and Intef W. Weser
- i. University Designee: Dr. Jennifer Miller

VI. Adjournment



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