



A.S.I. Executive Committee Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President
Type of Meeting: Special
Date: Tuesday, March 7, 2017
Time: 4:30 - 6 pm
Location: U-SU Board Room 303
Attendees: Committee Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, March 7, 2017
- d. Approval of Minutes for Tuesday, November 22, 2016
- e. Approval of Minutes for Tuesday, February 21, 2017

II. Public Forum – Allotted time for members of the public to address the committee.

III. Old Business

- a. **Action Item - Consent Agenda:** the Executive Committee will discuss the pros and cons of empowering A.S.I. Committees with the Consent Agenda tool and take action on a recommendation.
- b. **Policy Review –** the Executive Committee will begin the review of the following policies.
 1. A.S.I. Board of Director Code of Procedure – 20 minutes
 2. A.S.I. Executive Committee COP - 15 minutes
 3. A.S.I. Bylaws Policy 001- 15 minutes
 4. A.S.I. Grant-In-Aid Policy 005 - 15 minutes

IV. Reports

- a. A.S.I. President: **Kayla Stamps**
- b. A.S.I. Vice President for Administration: **Leopoldo Saldana**
 1. General Elections Timeline and Updates
- c. A.S.I. Vice President for Academic Governance: **John Martinez**
 1. Committee Appointment Update
- d. A.S.I. Vice President for Finance: **Aaron Castaneda**
 1. Club Funding Allocation Update
- e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
 1. CSSA Update
 2. CHESS Update
- f. A.S.I. Secretary/ Treasurer: **Bonnie Lee**
 1. Grant in Aid
- g. A.S.I. Board of Directors
- h. A.S.I. Staff: **Marcus Rodriguez and Intef W. Weser**
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**

V. New Business

VI. Discussion:

VII. Adjournment

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