

Executive Committee Agenda

Type of Meeting: Special

Location: U-SU Board Room 303

Meeting Called By: David Zitser, A.S.I. President

Date: Tuesday, August 29, 2017

Time: 4:15 –5:45 pm

Attendees: Executive committee, General Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, August 29, 2017
- d. Approval of Minutes for Tuesday, July 25, 2017

II. Public Forum/Announcement:

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

III. New Business

a. BOD Agenda – (10 minutes) – The committee will discuss potential agenda items for the next BOD. – Appointments, Review about Legal Consult with BOD, ...

IV. Informational Items

a. Review of the A.S.I. Initiatives & Proposals Calendar – (10 minutes) – The Board will review the A.S.I. Calendar

V. Reports

- a. A.S.I President: David Zitser
- b. A.S.I Vice President for Administration: David Garcia
- c. A.S.I Vice President for Academic Governance: Neyda Umana
- d. A.S.I Vice President for Finance: Aaron Castaneda
- e. A.S.I. Vice President for External Affairs and Advancement: Marcos Montes
- f. A.S.I Secretary/ Treasurer: Jazmin Ortiz
- g. A.S.I. Chief Justice: Jeovany Aguilar
- h. A.S.I. Board of Directors
- i. A.S.I. Staff : Intef W. Weser and Marcus Rodriguez
- j. University Designee: Dr. Jennifer Miller, Dean of Students

VI. Discussion

VII. Action Items

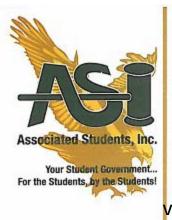
- a. Policy Review & Amendments (50 minutes) The Committee will review and possibly take action on policy recommendations to the following procedures
 - 1. A.S.I. Bylaws Policy 001- The Executive Committee will review the policy.
 - 2. Chief Justice Memo Request
 - i. A.S.I. Bylaws Policy 001 Bylaws and Judicial Review Committee COP Policy 301 – Per the attached memo the Chief Justice is requesting the addition of an Associate Justice position and

Tel: (323) 343-4780

Fax: (323) 343-6415

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5154 State University Drive, Room 105 Los Angeles, California 90032



recommend Finance Committee to fund the position as soon as possible.

- Board of Directors Code of Procedure Policy 002.
 Attendance and Absenteeism Policy 010
- 5. A.S.I. Officer Performance Review and Removal Procedure -Policy 020.

VIII. Adjournment



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