

Executive Committee Agenda

Type of Meeting: General

Location: U-SU Board Room 303

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

Date: Tuesday, September 12, 2017 Time: 3:15 –5:45 pm

Attendees: Executive committee, General Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, September 12, 2017
- d. Approval of Minutes for Tuesday, August 29, 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. Standing Discussion Items

a. BOD Agenda – (10 minutes) – The committee will discuss potential agenda items for the next BOD. – Appointments, Speakers, Listening Tour, Legislative Priorities, Discussion regarding Lawyer

IV. 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

V. Discussion

- a. Board of Directors Fall Calendar (10 minutes) The executive committee will discuss upcoming items to prepare for in future Board of Director meetings
- b. Fellowship/Internship Model Follow-up (10 minutes) The executive committee will discuss updates on the new marketing method of A.S.I. positions.

VI. Action Items

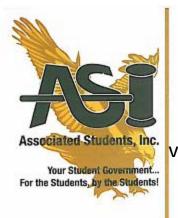
- a. Resolution in Support of Campus Accessibility for Students with blindness/limited vision/ low vision/partially sighted/visually impaired
 – (10 minutes) – The Board will take action on a resolution in support of campus accessibility for students with blindness/limited vision/ low vision/partially sighted/visually impaired
- b. **Policy Review & Amendments** 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.

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

VII. Adjournment

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