



Executive Committee Agenda

Meeting Called By: **David Zitser,**
ASI President

Type of Meeting: **General**

Date: **Tuesday, November 21, 2017**

Location: **U-SU Board Room 303**

Time: **4:30 -5:45 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, November 21, 2017
- d. Approval of Minutes for Tuesday, November 7, 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 – The committee will discuss potential agenda items for the next BOD. – Appointments, ...

IV. Informational Items

- a. State of Affairs Report – The committee will receive a preliminary overview of the State of Affairs that will be presented to the Board of Directors by the ASI President.
- b. Mid-year Evaluations for Direct Reports – The committee will discuss establishing a mid-year evaluation for all Direct Reports.

V. Discussion

VI. Action Items

- a. Food, Science, and Technology Club - Wasted! Movie screening November 30th - \$315 – On behalf of the BOD the Executive Committee will take action for the Finance/Funding committees regarding a Club Funding request.
- b. ASI Restructure – The committee will take action on plans regarding a ASI restructure.
 - i. ASI Chief of Staff Restructure
 - ii. Addition of a non-voting Faculty Representative at the Board of Directors
 - iii. Exec Workflow Hours & Reordering Committee Schedule
- c. Referendum Fee analysis: The committee review and take action on the referendum fee numbers and language approved from a recommendation from the Alternative Funding and Referendum Ad Hoc Committee.

VII. Reports

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

VIII. Adjournment

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