



Executive Committee Agenda (Amended)

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

Type of Meeting: **Special**

Date: **Tuesday, February 20, 2018**

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

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, February 20, 2018
- d. Approval of Minutes for Tuesday, February 6, 2018

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 – The committee will discuss potential agenda items for the next BOD.

IV. Action Items

- a. Policy Review & Amendments - The Committee will review and take action on policy recommendations to the following procedures
 - i. Ethics Policy – Policy 022
 - ii. ASI Office Performance & Removal Procedure – Policy 020
- b. ASI Infrastructure Restructure
 - i. Chief of Staff Restructure Proposal - The Committee will review and take action on the renaming of the Secretary Treasurer position and adjustments in responsibilities.
- c. ASI Officer Performance – The Committee will take action on the recommendation for the Immediate Removal of Associate Justice Zermeen Vakil

V. Discussion

- a. Policy Review & Amendments – The Committee will review possible policy recommendations to the following procedures
 - i. Policy 001 – ASI Bylaws: Recommendation to add language regarding 6th Academic Senator
- b. Executive Workflow – The Committee will take action on recommended changes on how to better manage Executive Workflow.
- c. Reordering Committee Schedule Proposal – The Committee will discuss a proposal to better streamline the committee order to allow for more efficiency within the organization
- d. 360 Evaluation for Executives – The Committee will receive an update on the status of the 360 Evaluation for Executives

VI. 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**

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- 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: **Lavernis Martin**
- i. ASI Staff: **Intef W. Weser and Marcus Rodriguez**
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**

VII. Adjournment



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