



# Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, February 6, 2018**

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

Time: **4:00 –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 6, 2018
- d. Approval of Minutes for Tuesday, November 21, 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 – The committee will discuss potential agenda items for the next

## IV. Informational Items

## V. Reports

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

## VI. 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
- b. ASI Infrastructure Restructure
  - i. Chief of Staff Restructure Proposal – The committee will continue the discussion, review recommendations, and possibly take action regarding this new position.
  - ii. Executive Officer Workflow Hours – – The committee will continue the discussion, review recommendations, and possibly take action on changes to the workflow of current Executive Officers.

## VII. Discussion

- a. Incentive Benefit Analysis – The Committee will review the Incentive Benefits Analysis to brainstorm potential changes in the Shared Governance Unit of ASI.
- b. Elections Update – The Committee will receive an update on the Elections Cycle of ASI.
- c. 360 Evaluation for Executives – The Committee will receive an update on the status of the 360 Evaluation for Executives.
- d. ASI Officer Performance & Removal Procedure – Policy 020 – The Committee will discuss the recommended changes to Policy 020
- e. Reordering Committee Schedule Proposal – The Committee will discuss a proposal to better streamline the committee order to allow for more efficiency within the organization

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f. New Biweekly template – The Committee will discuss the new Biweekly Template

**VIII. Adjournment**



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