



Executive Committee Agenda (Amended)

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

Type of Meeting: **Special**

Date: **Tuesday, March 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, March 20, 2018
- d. Approval of Minutes for Tuesday, February 20, 2018
- e. Approval of Minutes for Tuesday, February 23, 2018
- f. Approval of Minutes for Tuesday, March 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. Standing Discussion Items:

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

IV. Action Items

- a. Funding Request for the following club:
 - i. Mad Scientist - Showcase - 04/13/2018 - \$2,490.00
- b. Policy Review & Amendments - The Committee will review and take action on policy recommendations to the following procedures
 - i. ASI Office Performance & Removal Procedure – Policy 020
- c. ASI Infrastructure Restructure – The Committee will discuss plans to restructure the organization
 - i. Chief of Staff Restructure Proposal
- d. Policy Review & Amendments - The Committee will review and take action on policy recommendations to the following procedures
 - e. Eligibility – Policy 009

V. Discussion

- a. Appointment Process – The Executive committee will brainstorm ideas to better streamline the appointment process of ASI.
 - i. [Policy - 016 - Appointment and Recommendation Procedure](#)
 - ii. Appointment and Recommendation Process Map
- b. Continuity – The Executive Committee will discuss the transitioning process from one administration to the next.
- c. Executive Workflow Proposal – The Executive Committee will discuss the feedback on the Executive Workflow Proposal given at the Board of Directors

VI. Reports

- a. ASI President: **David Zitser**
- b. ASI Vice President for Administration: **Marcial Romero**

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 106
Los Angeles, California 90032



- c. ASI Vice President for Finance: **Aaron Castaneda**
- d. ASI Vice President for Academic Governance: **Neyda Umana**
- 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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