

Executive Committee Agenda (Amended)

Meeting Called By: David Zitser,

Type of Meeting: Special

ASI President

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
- 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.
- Executive Workflow Proposal The Executive Committee will discuss the feedback on the Executive Workflow Proposal given at the Board of Directors

VI. Reports

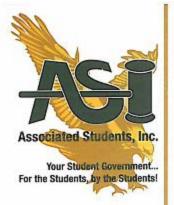
- a. ASI President: David Zitser
- b. ASI Vice President for Administration: Marcial Romero

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- 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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