



# Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, March 6, 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 6, 2018
- d. Approval of Minutes for Tuesday, February 20, 2018
- e. Approval of Minutes for Tuesday, February 23, 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. Executive Officer Workflow – The Committee will take action on the Executive Officer Workflow recommendations.
- b. Policy Review & Amendments - The Committee will review and take action on policy recommendations to the following procedures
  - i. ASI Officer Performance & Removal Procedure – Policy 020
  - ii. 360 Evaluation for Executives Officers and Members – The Committee will receive an update on the status of the 360 Evaluation for Executives
- c. ASI Infrastructure Restructure – The Committee will discuss plans to restructure the organization
  - i. Chief of Staff Restructure Proposal – the committee will discuss recommendations to change the Secretary Treasurer title and responsibilities.

## V. Discussion

- a. Policy Review & Amendments - The Committee will review and take action on policy recommendations to the following procedures
  - i. Eligibility – Policy 009

## VI. Reports

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

## VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

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