



# Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, April 3, 2018**

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

Time: **4:30 -5:45 pm**

Attendees: **Executive committee, General Public**

## I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, April 3, 2018
- d. Approval of Minutes for Tuesday, March 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. – Appointments, Review about Legal Consult with BOD, ...

## IV. Action Items

- a. 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
- b. ASI Infrastructure Restructure – The Committee will discuss plans to restructure the organization
  - i. Chief of Staff Restructure Proposal
- c. Policy Review & Amendments - The Committee will review and take action on policy recommendations to the following procedures
  - i. Eligibility – Policy 009

## V. Discussion

- a. Appointment Process – The Executive committee will brainstorm ideas to better streamline the appointment process of ASI.
- 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**
- 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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