



Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, May 1, 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, May 1, 2018
- d. Approval of Minutes for Tuesday, April 17, 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. Appointment and Recommendation Procedure – Policy 016 – The Executive committee will take action on the recommend edits to the Appointment and Recommendation Procedure – Policy 016.
- b. Performance Expectations & Management Procedure Policy 025 – The Committee will take action on Policy 025.
- c. Executive Officer Workflow – The Committee will take action on edits to the Executive Officer Workflow Proposal

V. Discussion Items:

- a. Continuity – The Executive Committee will discuss the transitioning process from one administration to the next.
- b. Chief of Staff Restructure – The Executive Committee will discuss the Chief of Staff Restructure Proposal

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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