



# Executive Committee Agenda

Meeting Called By: **Nia Johnson,**  
**ASI President**

Type of Meeting: **General**

Date: **Tuesday, June 5, 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, June 5, 2018
- d. Approval of Minutes for Tuesday, May 1, 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. Informational Items:

- a. Executive Committee Code and Procedure Review Policy 003- The committee will review the Executive Committee COP.
  - i. [Document Availability Online](#) – The committee will briefly review how to access Administrative Governing policies and procedures.
- b. Importance of Agenda Development and Minutes – The committee will review the importance of managing agendas and minutes to attain organizational success.
  - i. Gloria Romero Act of 2000

## IV. Discussion Items:

- a. Executive Work Flow- The Executive Committee will discuss potential changes to internal committee requirements
- b. BOD Agenda- The committee will discuss potential agenda items for the next BOD.
- c. Campus Climate Brainstorm Session-- The Executive Committee will brainstorm and discuss ways for ASI to promote a better campus climate  
Sample Ideas:
  - i. Dead hour
  - ii. ASI Alumni Spotlight
  - iii. College Councils-- Policy 013
  - iv. ASI Student Body Email Database
  - v. ASI Student Class Presentations

## V. Reports

- a. ASI President: **Nia Johnson**
- b. ASI Vice President for Administration: **Jesus Mora**
- c. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
- d. ASI Vice President for Finance: **Aaron Castaneda**
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
- f. ASI Secretary/ Treasurer: **Jennifer Martell**
- g. ASI Board of Directors
- h. ASI Staff : **Intef W. Weser and Marcus Rodriguez**
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**

## VI. Action

## VII. Old Business

## VIII. Adjournment

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