



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, June 26, 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 26, 2018
- d. Approval of Minutes for Tuesday, June 5, 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 Officer Expectations Review- The Committee will review the expectations brainstormed at a leadership training.
- b. Agenda Item Submission Procedures- The committee will review the process for submitting items to the Board of Directors and Executive Committee Agenda.

IV. Discussion Items:

- a. Strategic Planning – The Executive Committee will review the initiatives of the 2018-2023 Strategic Plan (10 Min)
- b. Welcome Week – The Committee will discuss ASI's participation in welcoming incoming students.
- c. Transfer Student Orientation – The committee will discuss innovative ways to reach the population of incoming transfer students.
- d. Campus Climate Brainstorm Session Part II -- 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

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

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