



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, July 10, 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, July 10, 2018
- d. Approval of Minutes for Tuesday, June 26, 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. Anna Bing Arnold Child Care Center Review - The Executive Committee will review the context behind the interactions between the Children Center and ASI's obligation established by the 1996 Referendum.
- b. 2018 Referendum Budget Proposal – The committee will review the proposed Referendum option recommended by the previous Referendum and Alternative Funding Committee and approved by the Board of Directors.

IV. Action Items:

- a. **Executive Work Flow Amendments-** The Executive Committee will review the feedback on the Executive Workflow Proposal given at the Board of Directors and make amendments as necessary.
- b. **ASI Workflow & Bi-Weekly Ad Hoc Committee** – The Executive Committee will take action on reinstating the Ad Hoc Committee to address the following:
 - i. streamlining the biweekly, state of affairs and transitional folders expectations
 - ii. assessing current workflow requirements of ASI. members
 - iii. moving the biweekly reporting process online
 - iv. assessing current compensation metrics for ASI members

V. Discussion Items:

- a. Board of Directors Agenda – The committee will discuss potential agenda items for the next BOD

VI. Reports

- a. ASI President: **Nia Johnson**
- b. ASI Vice President for Administration: **Jesus Mora**
- c. ASI Vice President for Finance: **Aaron Castaneda**
- d. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
- 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**

VII. Action

VIII. Old Business

IX. Adjournment

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