



# Executive Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, July 24, 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 24, 2018
- d. Approval of Minutes for Tuesday, July 10, 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. 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**

## IV. Action Item:

- a. Performance Review: The Committee will take action on the ASI Presidents request to remove Jose Abarca

## V. Discussion Items:

- a. **Grant in Aid Policy 005**- The Executive Committee will review Administrative Policy 005 and discuss potential amendments regarding GIA reductions and adjustments
- b. **ASI OneDrive Administrative Document Review** - The Executive Committee will review how to access and utilize essential documents on OneDrive such as the BOD External and Internal Appointment list, the Attendance Tracker, Minutes Tracker, and other essentials.
- c. **After Training, What Next?**- The Executive Committee will discuss essential tasks and what to do next now that after the main portion of the training is done, just before the retreat.

## VI. Adjournment

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