



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, August 21, 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, August 21, 2018
- d. Approval of Minutes for Tuesday, July 24, 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. Action Item:

- a. **Performance Review:** The Committee will take action on the ASI Presidents request to remove Jose Abarca, College of Business and Economics Representative.
- b. **Performance Review:** The Committee will take action on the ASI Presidents request to remove Alysia Green, College of Arts and Letters Representative.

IV. 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: **Jocelyn Vargas**
- h. ASI Chief Justice: **Nia Allen**
- i. ASI Staff : **Intef W. Weser and Marcus Rodriguez**
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**

V. Adjournment

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