



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, August 28, 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, August 28, 2018
- d. Approval of Minutes for Tuesday, August 21, 2018
- e. 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. 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 Chief Justice: **Nia Allen**
- h. ASI Board of Directors
- i. ASI Staff : **Intef W. Weser and Marcus Rodriguez**
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**

IV. Discussion Items:

- a. **Standing Discussion Item: BOD Agenda** - The committee will discuss potential agenda items for the next BOD.
- b. **ASI Bylaws 001 review**- The Executive Committee will review the ASI Bylaws and evaluate the specificity of responsibilities
- c. **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.
- d. **Goal Setting Follow-Up**: Executive Officer Style – Executive Officers will share and discuss the goals for their area.

V. Adjournment

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