



# Executive Committee Agenda

## AMENDED

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

Type of Meeting: **General**

Date: **Tuesday, September 11, 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, September 11, 2018
- d. Approval of Minutes for Tuesday, August 28, 2018

### II. Public Forum/Announcement:

- a. This time is allotted for members of the public or representatives to make announcements to the executive committee members.

### III. Information Items:

- ~~a. **Internal Audit update**-The Committee will be updated on recent findings from internal audit and discuss preparation for external audit.~~

### IV. Discussion Items:

- a. **Pizza with the President Framework**-The Committee will review the mission statement for Pizza with the President and discuss the Presidents Issue Priority List.
- b. **ASI Bylaws 001 review**- The Executive Committee will review the ASI Bylaws and evaluate qualifications and duties of ASI directors
- c. **ASI Board of Directors Code of Procedure Policy 002** - The Executive Committee will review possible edits to the COP regarding oversight of the College Representatives.
- d. **Mind Matters training**- The Committee will discuss the benefits of having a mind matters training in the Spring for all ASI members and the Committee will look at potential dates
- e. **Standing Discussion Item: BOD Agenda** - The committee will discuss potential agenda items for the next BOD.
- f. **Goal Setting Follow-Up**: Executive Officer Style – Executive Officers will share and discuss the goals for their area.

### V. 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**

## **VI. Adjournment**