



Executive Committee Agenda

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

Type of Meeting: **General**

Date: **Tuesday, September 25, 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 25, 2018
- d. Approval of Minutes for Tuesday, September 11, 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. **ASI Bylaws 001 review**- The Executive Committee will review the ASI Bylaws and make amendments as necessary.

IV. Information Items:

- a. Referendum Status Update- The committee will be informed with the latest updates of the referendum
- b. CSSA Updates- The Vice President of External Affairs and Advancement will inform the Committee on CSSA Updates.

V. Discussion Items:

- a. **Resolution Review**- The Committee will review two Fullerton resolutions and discuss the relevance they may hold to our campus initiatives
- b. **Pizza with the President Framework**-The Committee will continue to discuss and enhance the Presidents Issue Priority List for Pizza with the President
- c. **Standing Discussion Item: BOD 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 Chief Justice: **Nia Allen**
- h. ASI Board of Directors
- i. ASI Staff : **Intef W. Weser and Marcus Rodriguez**



ASSOCIATED STUDENTS, INC.
5154 STATE UNIVERSITY DRIVE. ROOM 203
LOS ANGELES, CA 90032

j. University Designee: **Dr. Jennifer Miller, Dean of Students**

VII. Adjournment