



# Executive Committee Agenda

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

Date: **Tuesday, October 9, 2018**

Time: **4:15 -5:45 pm**

Type of Meeting: **Special**

Location: **U-SU Board Room 303**

Attendees: **Executive committee, General Public**

## I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, October 9, 2018
- d. Approval of Minutes for Tuesday, September 25, 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. Information Items:

- a. **General Election Timeline Review** – The Executive Committee will review the General Election Timeline for 2018-19.
- b. **ASI Staff Hiring Process**- The committee will be informed on the University's expectation and ASI's policy regarding management hiring.
- c. **Service Hour Proposal**- The Committee will be informed on the Service hour proposal provided by the previous Secretary Treasurer.
- d. **Talking Points for Each Vice President** - The Committee will be reminded of assigned Vice Presidents Taking points and deadlines established based on previous committee meeting.
  - i. Jose Gomez - Executive Vice President and Chief Operating Officer
  - ii. Lynn Mahoney - Provost and Vice President for Academic Affairs
  - iii. Lisa Chavez - Vice President for Administration and Chief Financial Officer
  - iv. Nancy Wada-McKee - Vice President for Student Life
  - v. Janet Dial - Vice President for University Advancement
- e. **Referendum Update**- The Committee will receive an update on our Referendum and efforts to index the student fee.

## IV. Action Items:

- a. **ASI Bylaws 001 review**- The Executive Committee will review the ASI Bylaws and make additional amendments as necessary.
- b. **General Election Policy 004 – Time Certain 4:15 pm – 4:45 pm** - The Executive Committee will review and take action on changes to Policy 004 approved by the Bylaws Committee.



**V. Discussion Items:**

- a. **BOD Codes and Procedures 002**-The Committee will review policy 002 and discuss ways to update and enhance this policy.
- 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: **Vacant**
- 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**

**VII. Adjournment**