



# ASI Executive Committee Meeting Agenda

[Amended]

Meeting Called by: Nia Johnson, ASI President  
Date: Tuesday, April 23, 2019  
Time: 4:15 p.m. to 5:45 p.m.

Type of Meeting: General  
Location: ASI Conference Rm. 203, U-SU

## I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, April 23, 2019
- d. Approval of Minutes for Tuesday, March 5, 2019

II. **Public Forum/Announcement:** This time is allotted for members of the public to make announcements to the Executive Committee.

## III. Action Items

- a. **Diversity and Inclusion Sub-Committee:** The Committee will take action on a proposed Code of Procedure for a Diversity and Inclusion Sub-Committee/Taskforce, Chaired by the Diversity & Inclusion Officer, with representation from student resource centers.
- b. **Auxiliary Organization Audit Services Selection:** The committee will take action on the Finance Committee's recommendation to have CohnRednick be the organization's new external auditor.

## IV. Discussion Items

- a. **Environmental Policy Committee Code of Procedures and ASI Sustainability Policy:** The Committee will take review amendments to the Environmental Policy Committee Code of Procedures Policy 012 and the ASI Sustainability Policy 019. (Presentation by the Environmental Affairs Commissioner)
- b. **Strategic Planning Committee Code of Procedures:** The Committee will discuss amendments to the Strategic Planning Code of Procedures. (Presentation by the Secretary/Treasurer)
- c. **First Year Eligibility Requirements:** The Committee will review a Letter to CSU Regarding a 4th Year Math Requirement and discuss the proposed changes to first-year eligibility requirements.
- d. **Enrollment Management Resolution:** The Committee will review a resolution composed by the VP for External Affairs regarding Enrollment Management and the Admissions Proposal.
- e. **ASI Board of Directors Agenda:** The Committee will discuss potential BOD discussion items.

## V. Reports

- a. ASI President: Nia Johnson
- b. ASI Vice President of Administration: Vacant



- c. ASI Vice President of Finance: Aaron Castaneda
- d. ASI Vice President of Academic Governance: Jacquelyn Acosta
- e. ASI Vice President of External Affairs and Advancement: Veronica Garcia- Martinez
- f. ASI Secretary Treasurer: David San
- g. ASI Board of Directors
- h. Interim Executive Director: Marcus A. Rodriguez

**VI. Adjournment**