



ASI Executive Committee Meeting Agenda

Meeting Called by: Nia Johnson, ASI President
Date: Tuesday, May 7, 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, May 7, 2019
- d. Approval of Minutes for Tuesday, April 23, 2019

II. Public Forum/Announcement:

This time is allotted for members of the public to make announcements or address the committee.

III. Action Items

- a. **Environmental Policy Committee Code of Procedures and ASI Sustainability Guidelines:** The Committee will take action amendments to the Environmental Policy Committee Code of Procedure Policy 012 and the ASI Sustainability Guidelines Policy 019
- b. **Strategic Planning Committee Code of Procedure:** The Committee will take action on amendments to the Strategic Planning Committee Code of Procedure.

IV. Reports

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

V. Adjournment