



# ASI Executive Committee Meeting Agenda

Meeting called by: ASI President Aaron Castaneda  
Time: 4:15 to 5:45 p.m.  
Type of Meeting: General

Date: August 20, 2019  
Location: ASI Conference Room 203  
Attendees: Board Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, August 20, 2019
- d. Approval of Minutes for Tuesday, May 7, 2018

II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced

## III. Action Items

- a. ASI Appointed Positions: The Board will consider action on appointing candidates to open ASI positions.
- b. ASI Internal Committee Appointments: The Board will consider action on appointing candidates to open ASI internal committee positions.
- c. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions
- d. Resolution on Support of AB 331: The board will review and take action on a resolution in support of California AB 331.

## IV. Reports

- a. ASI President
- b. ASI Vice President for Administration
- c. ASI Vice President for Finance
- d. ASI Vice President for Academic Governance
- e. ASI Vice President for External Affairs and Advancement
- f. ASI Secretary/Treasurer
- g. ASI Interim Executive Director
- h. University Designee

## V. Adjournment