ASI Executive Committee
Meeting Agenda

Meeting called by: ASI President Aaron Castaneda
Time: 3:45 to 5:45 p.m.
Type of Meeting: General

Date: September 24, 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, September 24, 2019
   d. Approval of Minutes for Tuesday, August 20, 2019

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. **Discussion Items**
   a. 4th year quantitative reasoning requirement: The committee will discuss the latest developments of the quantitative reasoning requirement proposal and the letter of opposition of CSSA
   b. Policy Review: The committee will review the following policies reviewed by Bylaws Sub-Committee.
      i. Amendments to Policy 001
      ii. Amendments to Policy 301
      iii. Amendments to Policy 302
   c. BOD Agenda: The committee will discuss items to be heard at the next board of directors meeting.

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. Staff Support Director
   h. University Designee

V. **Adjournment**

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