



# A.S.I. Executive Committee Meeting Agenda

**Meeting called by:** Kayla Stamps, A.S.I. President  
**Type of Meeting:** General  
**Date:** Tuesday, February 21, 2017  
**Time:** 4:30 - 6 pm  
**Location:** U-SU Board Room 303  
**Attendees:** Committee Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, February 21, 2017
- d. Approval of Minutes for Tuesday, November 22, 2016

## II. Public Forum – Allotted time for members of the public to address the committee.

## III. Reports

- a. A.S.I. President: **Kayla Stamps**
  1. Meeting and Initiative Updates
  2. Agenda Creation and Priorities – the Executive Committee will review committee priorities for the balance of the year and determine when items will be reviewed.
- b. A.S.I. Vice President for Administration: **Leopoldo Saldana**
  1. General Elections Timeline and Updates
- c. A.S.I. Vice President for Academic Governance: **John Martinez**
  1. Committee Appointment Update
- d. A.S.I. Vice President for Finance: **Aaron Castaneda**
  1. A.S.I. Monthly Detail and Financial priorities
  2. Club Funding Allocation Update
- e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
  1. CSSA Update
  2. CHESS Update
- f. A.S.I. Secretary/ Treasurer: **Bonnie Lee**
  1. Grant in Aid
- g. A.S.I. Board of Directors
- h. A.S.I. Staff: **Marcus Rodriguez and Intef W. Weser**
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**

## IV. New Business

- a. **Consent Agenda:** the Executive Committee will discuss the pros and cons of empowering A.S.I. Committees with the Consent Agenda tool and take action on a recommendation.
- b. **Policy Review** – the Executive Committee will begin the review of the following policies.
  1. A.S.I Board of Director Code of Procedure – 20 minutes
  2. A.S.I. Executive Committee COP - 15 minutes
  3. A.S.I. Bylaws Policy 001- 15 minutes
  4. A.S.I. Grant-In-Aid Policy 005 - 15 minutes

## V. Old Business

## VI. Discussion:

## VII. Adjournment

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