



ASI Executive Committee Meeting

Minutes

2014-2015:1 Tuesday, June 30, 2015, 4:00 –4:30PM, BSC, 1st Floor, Pegasus

I. PRELIMINARIES

A. Call to Order

1. Chair Louis Harfouche called the ASI Executive Committee meeting 2014-2015:1 to order at 4:01pm

B. Quorum Check

1. Voting Members:

Louis Harfouche, Vice President, Chair
James Cox, President
Jasmine Moore, CLASS Senator
Jai Oni Sly, CEIS Senator
Chonlawan Khaothiemsang, Science Senator – **Excused Absent**

2. Advisors:

Dr. Byron Howlett Jr., Advisor
Cora M. Culla, Executive Director

C. Agenda Changes

1. Cora added Executive Session Discussion Item 2. Revised Job Description for Fitness Coordinator and Item 3. Proposed Temporary Staffing for Campus Recreation – Appointments and Job Description
2. The agenda was approved by the chair as amended

D. Introduction of Guests

1. Diana Ascencio
2. Julian Herrera

E. Open Forum

1. There were no speakers

Louis adjourned the regular session at 4:03pm to move to Executive Session

II. EXECUTIVE SESSION

A. Discussion Items

1. The proposed extension of a temporary appointment was discussed
2. The revised job description for the Fitness Coordinator was discussed
3. The proposed temporary staffing for Campus Recreation – appointments and job description were discussed
4. All of the above discussion items 1-3 were moved to Action Items with a suspension of Robert's Rules and were approved unanimously

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III. ADJOURNMENT

- A. Next ASI Executive Committee meeting – To be determined
- B. ASI Executive Committee 2014-2015:1 was adjourned at 4:24pm

MINUTES SUBMITTED TO:

Louis Harfouche, Chair of the ASI Executive Committee

Date

MINUTES APPROVED AT SENATE 2014-2015: _____

Vicki Jackson, Student Government Coordinator

Date