

ASI Executive Committee Meeting

February 22, 2023

Green & Gold Room

Immediately following the adjournment of the ASI Board Meeting

- I. **CALL TO ORDER – 4:04pm**
- II. **PUBLIC COMMENT – None**
- III. **ASI COMMITTEE UPDATES**
 - **President**
 - ASI President is concerned the struggle with getting board members to sit on committees.
 - She reminded the rest of the executive board to turn in the minutes and attendance of all of their ASI committees.
 - There was some confusion about what needed to be turned in.
 - **Executive Vice President**
 - Executive Vice President had nothing to report
 - **Vice President of Finance**
 - The Vice President of Finance is currently working on changing the student employment grant.
 - **Vice President of University Affairs**
 - The Vice President of University Affairs wants to dedicate \$500 to Out of the Darkness Walk and \$250 for Teal Tuesdays
 - It was suggested by the President that we create a fundraiser for these events to raise money as a board.
 - She mentioned continuing the work on the resolution about the sexual assault incidents on campus
 - The President would like to write this resolution in April since it is Sexual Assault Awareness Month
 - She also mentioned her interest in writing a resolution for asylum recipients
 - There will be three events that will need tabling by the board:
 - Grad Fest
 - Teal Tuesday
 - AICP Symposium
 - **Vice President of Academic Affairs**
 - The Vice President of Academic Affairs mentioned that there are five spots still needing to be filled on her committees
 - The Student Academic Senate is hard to meet the requirements of two students per college
 - The EVP mentioned that this should be something that the directors assist with.
- IV. **COLLEGE DIRECTORS UPDATE**

- **Board Secretary**
 - The white board is updated.

V. **DISCUSSION ITEM:**

- **TimelyMd**
 - The President gave updates about the process.
- **Board vacancy**
 - It was decided that the new vacancy on the board will be kept vacant because of the time restraint. This is a very long process and since we are already late in the process it does not seem feasible at the time.

VI. **CLOSING REMARKS**

- Executive Vice President:
 - She would like to encourage the board members to read the legislation before the board meetings to avoid repetition of questions.
 - The working board meeting should be used for most of the discussion, not the formal board meeting.
 - The president mentioned that committee appointments should be moved to consent calendar more often.
 - There were also comments made about some board members not being engaged during the board meetings
- Vice President of Finance:
 - She is worried about running out of strategic priority funds.

VII. **ADJOURNMENT – 4:47pm**