



**ASI Executive Committee Meeting
February 8th, 2023
Green & Gold Room**

Immediately following the adjournment of the ASI Formal Board Meeting

AGENDA

I. CALL TO ORDER – 3:32pm

II. PUBLIC COMMENT – None

III. ASI COMMITTEE UPDATES

- **President**
 - No updates given
- **Executive Vice President**
 - Most accountability check-ins have been completed and there is a feeling that board members need to be reading their Rules of Operation more often. She is trying to find a middle ground between understanding the personal issues that affect board members' performance while also holding people accountable and making sure that they're doing the work that they were elected to do.
 - She also expressed that the board is not utilizing their campus and ASI partners as much as they should, like SEO for example.
 - Sandra mentioned that there is an accountability concern that the EVP has to work on. She stated that the board members are taking warnings and strikes too personally and that they need to be done in a more direct way to avoid this issue. She mentioned that the EVP has to hold people accountable more since it is her ethical duty.
- **Vice President of Finance**
 - The VPF mentioned that the Finance and Budget Committee is the strongest it's ever been at the moment.
 - She is working on the Student Employment Grant.
 - She also mentioned concerns with some of the board members not forwarding the SEED Information when she asked everyone to. This does not pertain to everyone on the board but a couple of members. The president and EVP mentioned that they will take care of issues like this and make sure that everyone is held accountable.
- **Vice President of University Affairs**
 - The VPUA mentioned that she's currently experiencing issues with board members contributing to events such as tabling. She stated that some people did communicate it to her if they weren't able to attend but there were board members that did not communicate anything.
 - The president and EVP will be holding people accountable for these events as well.
- **Vice President of Academic Affairs**
 - The VPAA was not present at this meeting

IV. COLLEGE DIRECTOR UPDATES

- **Board Secretary**
 - The Board Secretary expressed difficulty with getting board members to sit on SMO.
 - The VPF mentioned that this is part of a larger issue of getting committees filled and used the example of the Wellness, Safety, and Sexual Assault Committee having too many directors on it. There are issues with some committees having too many people and others having trouble finding a director.
 - The EVP proposed the idea of changing the Rules of Operation to resolve this issue.
 - VPUA also expressed concerns about board members missing committee meetings, specifically her committee.

V. DISCUSSION ITEM:

- Office environment
 - This item has been withdrawn from the agenda
- Roles and responsibilities
 - This item has been withdrawn from the agenda
- Positionality abuse
 - This item has been withdrawn from the agenda
- Community conduct agreement
 - This item has been withdrawn from the agenda

VI. ANNOUNCEMENTS

- The President mentioned that there are a lot of new updates with mental health initiatives coming up soon.

VII. ADJOURNMENT – 4:26pm

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