ASCSU Executive Committee
MINUTES
Friday, June 12, 2015
11:00 a.m. – 1:00 p.m.
Teleconference

1. Call to Order
   a. With a quorum being present, the meeting was called to order at 11:00 a.m.

2. Attendance
   a. The following ASCSU ExCom members were in attendance: Steven Filling (Chair), Christine Miller (Vice Chair), Robert Keith Collins (Secretary), Praveen Soni (At-Large), Darlene Yee-Melichar (At-Large). Steven Stepanek (Faculty Trustee) was excused.

3. Approval of Agenda
   a. The Agenda was Approved.

4. Systemwide Appointments Review and Approval.
   a. The Item was discussed.
   b. The vote was called.
   c. The Item was Approved and Vice Chair Christine Miller will forward the final list to Ms. Tracy Butler.
      a. The following concerns and questions were raised:
         i. How do we balance senator preference with committee availability?
         ii. It is important to maintain institutional memory on committees.
         iii. It is important to examine the relationship between committee term limits and election to ExCom.

5. Non-Senator Appointments [Discussion]
   a. The following concerns and questions were raised during the discussion:
      i. It is important to ensure that those with institutional memory serve on committees.
      ii. It is important to have active participation on all committees.
      iii. It is important that Non-Senators should know their responsibilities to the senate.
      iv. It is important to remember equity in non-senator appointments.
      v. It is important to meet with the new EVC to ensure that the practice of consultation in non-senator appointments is maintained.
6. Budget Information and Decision Timing [Assigned Time, Other]
a. The following concerns and questions were raised during the discussion:
   i. It is important to request a budget increase for the ASCSU.
   ii. It is important to make the case that despite increased funding to the CSU, the ASCSU budget has not seen a budget increase.
   iii. It is important to make the argument that the ASCSU has been supportive and good citizens with regards to task force service.
   iv. When will the sustainability report be presented?

7. Other.
a. The following concerns and questions were raised during the discussion:
   i. Is it possible to discuss the August retreat at our next meeting?
   ii. Is it possible to schedule a meeting with the incoming EVC?
   iii. Is it possible to discuss the ASCSU Listserve at our next meeting?

8. Adjourn – 1:00p.m.

- The ASCSU ExCom adjourned at 12:40 p.m.

Respectfully submitted by Robert Keith Collins, ASCSU Secretary