

**Associated Students, Inc.  
Executive Committee  
Special Meeting  
Arthur Montejano, President  
November 5, 2012 12pm – 2pm  
USU 310**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
- 4. Public Comment**
- 5. Reports**
- 6. New Business**

**6.1 INFORMATION ITEM Senate Position Representing Students with Disabilities**

The committee will hear from a student who would like to see a senate position representing students with disabilities established.

**6.2 ACTION ITEM Sparkletts Water Delivery Service**

The committee will consider ending ASI's agreement with Sparkletts.

**6.3 ACTION ITEM Staff Job Designation and Benefits**

The committee will consider recommending changes to staff job designations and benefits.

**6.4 INFORMATION ITEM Library Memorandum of Understanding**

The committee will receive an update concerning the proposed MOU with the Henry Madden Library.

**6.5 INFORMATION ITEM Community Revitalization Conference**

The committee will learn about the planned Community Revitalization Conference.

**6.6 INFORMATION ITEM Pool**

Gary Nelson will provide an update regarding the pool and future funding for open fitness swim.

- 7. Items from the Floor**
- 8. Adjournment**