



Executive Committee Agenda Amended

Meeting Called By: **Nia Johnson, ASI President**

Type of Meeting: **Emergency**

Date: **Monday, October 15, 2018**

Location: **U-SU Pasadena Room 307**

Time: **1:40 –2:00 pm**

Attendees: **Executive committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Monday, October 15, 2018
- d. Approval of Minutes for Tuesday, October 9, 2018

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the executive committee members

III. Action Item:

- a. **Performance Review-** The Executive Committee will review and **take action on the performance** of the Vice President for Administration

IV. Reports

V. Adjournment

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