



Executive Committee Meeting Agenda

Meeting called by: ASI President- Jacquelyn Acosta
Time: 4:15 to 5:45 p.m.
Type of Meeting: Special

Date: February 11, 2020
Location: ASI Conference Room203 U-SU
Attendees: Executive Officers, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, February 11, 2020
- d. Approval of Minutes for Tuesday, January 28, 2020

II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

III. Action Items

- a. **Policy 020**- The committee will consider taking action on the edits to Policy 020.
- b. **Policy 010**- The committee will consider taking action on edits to Policy 010.

IV. Discussion Items

- a. **Policy 006**- The committee will discuss policy edits to the Conflict of Interest policy.
- b. **Executive Officer Projects**- The executive officers will discuss their individuals' projects for the remainder of the semester.

V. Reports

- a. ASI President
- b. ASI Vice President for Administration
- c. ASI Vice President for Finance
- d. ASI Vice President for Academic Governance
- e. ASI Vice President for External Affairs and Advancement
- f. ASI Secretary/Treasurer
- g. Staff Support Director
- h. University Designee

VI. Adjournment