



Executive Committee Meeting Agenda

Meeting called by: ASI President- Jacquelyn Acosta
Time: 4:30 to 5:45 p.m.
Type of Meeting: General

Date: March 10, 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, March 10, 2020
- d. Approval of Minutes for Tuesday, February 11, 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. ASI Appointed Positions: The Executive Committee will consider taking action on appointing candidates to open ASI Position
 1. Associate Justice
 2. General Elections Subcommittee

IV. Discussion Items

- a. **ASI Focus Groups**- The committee will discuss focus groups and strategize to maximize turnout.
- b. **Policy Format Update**- The committee will be informed in the need for an update on the formatting of all policies.
- c. **Coronavirus Updates**- The committee will be informed and discuss measures Cal State LA and the CSU system are implementing as cautionary measures.
- d. **CHESS/CSSA**- The committee will also discuss some potential stances on pertinent bills and also will discuss a recap of CHESS.

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



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VI. Adjournment