



## Executive Committee Meeting Agenda

Meeting called by: ASI President- Jacquelyn Acosta  
Time: 3:45 to 5:00 p.m.  
Type of Meeting: Special

Date: March 26, 2020  
Location: Zoom  
Attendees: Executive Officers, General Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, March 26, 2020
- d. Approval of Minutes for Tuesday, March 10, 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

### IV. Information Items

- a. **Elections Update-** The committee will be updated on the status of Elections.

### V. Discussion Items

- a. **ASI Project Lists-** The committee will discuss the excel sheet and designate task to each respective area.
- b. **ASI Computer Rental-** The committee will discuss ASI renting out their surface computers to students in need.
- c. **Credit/No Credit Grading System-** The committee will discuss the possibility of a Credit/No-Credit grading scale across the University System.

### VI. 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



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h. University Designee

VII. **Adjournment**