



Executive Committee Meeting Agenda

Meeting called by: ASI President- Jacquelyn Acosta
Time: 3:30 to 5:45 p.m.
Type of Meeting: General
Attendees: Executive Officers, General Public

Date: April 14, 2020
Location: Zoom Meeting
<https://calstatela.zoom.us/j/98516871964>
Meeting ID: 985-1687-1964

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, April 14, 2020
- d. Approval of Minutes for Thursday, March 25, 2020
- e. Approval of Minutes for Tuesday, March 10, 2020
- f. Approval of Minutes for Tuesday, February 11, 2020
- g. 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. Discussion Items

a. Resolution to Support University Student Employees - The committee will discuss a resolution drafted by the ASI President calling on all offices to pay their student employees for the remainder of the semester.

IV. 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. ASI Professional Staff
- h. University Designee

V. Adjournment