



Executive Committee Meeting Agenda

Meeting called by: Diana Chavez, ASI President
Time: 4:30 PM to 5:45 PM
Type of Meeting: General

Date: July 21, 2020
Location: <https://calstatela.zoom.us/j/91101263203>
Attendees: Executive Officers, General Public

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda for Thursday, July 21, 2020
 - D. Approval of Minutes for Tuesday, March 26, 2020
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.
- III. Discussion Items
 - A. Policy 003-Executive Committee Codes of Procedures – The Committee will review the Executive Committee Codes of Procedures
- IV. Action Items
 - A. ASI Appointed Positions: The Executive Committee will consider taking action on appointing candidates to open ASI Position
 1. Associate Justice
 - a. Sasha Prakir
 - b. Akalpit Adwait Shukla
- V. New Business
 - A. ASI Program Proposal - The committee will discuss revising the program proposal.
 - B. ASI Functional Needs - The committee will discuss the functional needs of ASI.
- 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. ASI Interim Executive Director
 - H. University Designee
- VII. Adjournment