



## Executive Committee Meeting Agenda

Meeting called by: ASI President- Diana Chavez  
Time: 3:45 to 5:00 p.m.

Date: September 1<sup>st</sup>, 2020  
Location: Zoom  
<https://calstatela.zoom.us/j/98240804213>

Type of Meeting: General

Attendees: Executive Officers, General Public

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, September 1<sup>st</sup>, 2020
- D. Approval of Minutes for Tuesday, July 21, 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. **Executive Officer's Goals-** The committee will discuss their goals for fall semester.
- B. **ASI Function Needs-** The committee will discuss the needs of ASI during the online transition.

### 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. Staff Support Director
- H. University Designee

### V. Adjournment