



Executive Committee Meeting Agenda

Meeting called by: ASI President- Diana Chavez
Time: 4:30pm-5:45pm
Type of Meeting: Special

Date: September 15, 2020
Location: <https://calstatela.zoom.us/j/98240804213>
Attendees: Executive Officers, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, September 15, 2020
- d. Approval of Minutes for Tuesday, September 1st, 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. Informational Items

- a. **ASI VPAG Position Vacancy**- The committee will be informed about a new vacancy position in ASI.

IV. Discussion Items

- a. **Spring Semester Planning**- The committee will discuss a strategic plan on how to successfully continue the virtual work to spring semester.

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

VI. Adjournment