



Executive Committee Meeting Agenda

Meeting called by: ASI President- Diana Chavez
Type of Meeting: Special
Attendees: Executive Officers, General Public
Location: Zoom <https://calstatela.zoom.us/j/98240804213>

Date: October 13, 2020
Time: 4:30pm-5:45pm

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, October 13, 2020
- D. Approval of Minutes for Tuesday, September 29, 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. Zoom Game Nights
- B. Office Hours

IV. Discussion Items

- A. Pan Africans Studies Department List of Demands- The committee will discuss a list of demands created by The Pan African Studies Department.
 - 1. TIME CERTAIN: Lawson V, Bush Chair of the Pan African Studies Department 4:50-5-15
- B. Mid-Year Smart Goals Check-up- The committee will discuss their SMART goals.

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