



Executive Committee Meeting Agenda

Meeting called by: ASI President- Diana Chavez
Date: December 1st, 2020
Time: 4:30pm-5:45pm
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 Tuesday, December 1st, 2020
- D. Approval of Minutes for Tuesday, November 10th, 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. Action Items

- A. ASI Executive Position Requirements- The Board will consider taking action to make a semester of ASI experience as a requirement to apply and/or be appointed for an ASI Executive Officer position.

IV. Discussion Items

- A. BOD Restructure- The Board will discuss ideas on restructuring BOD.
- B. Winter Training- The Board will discuss possible winter training ideas.

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