



## Executive Committee Meeting Agenda

Meeting called by: ASI President- Diana Chavez  
Date: November 10th, 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, November 10th, 2020
- D. Approval of Minutes for Tuesday, October 13th, 2020

II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

### III. **Informational Items**

- A. State of Our Campus Webinar

### IV. **Discussion Items**

- A. BOD Restructure- The Board will discuss ideas on restructuring BOD.
- B. ASI Executive Position Requirement- The Board will discuss whether to have certain requirements when applying for an ASI Executive Position.
- C. 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. University Designee
- H. ASI Staff

### VI. **Adjournment**