



Executive Committee Meeting Agenda (AMENDED)

Meeting called by: ASI President- Diana Chavez

Date: February 2nd, 2021

Time: 4:30pm-5:45pm

Type of Meeting: General

Location: Zoom: <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 Tuesday, February 2nd, 2021
- d. Approval of Minutes for Tuesday, December 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. Action Items

- a. **ASI Vice President for Finance Appointment**- The Board will consider appointing a candidate to fill the vacancy.
 - i. Josue Montenegro
- b. ASI President Application Requirement- The Board will consider taking action to make a semester of ASI experience as a requirement to apply and/or be appointed for the ASI President position.

IV. Discussion Items

- a. BOD Restructure- The Board will discuss ideas on restructuring BOD.
- b. Executive Transition Folders- The Board will discuss ideas to include on the transition folders.

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