



Executive Committee Meeting Agenda (Amended)

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

Date: September 14th, 2021
Zoom Code: 84176530812
Attendees: Executive Officers, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Tuesday, September 14th, 2021
- D. Approval of Minutes for Tuesday, August 31st, 2021

II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Please click the “raise hand” option to speak.

III. Informational

- A. Open House

IV. Action Items

- A. **ASI Internal Committee Appointment:** The committee will consider appointing candidates to an ASI internal committee.
 1. Bylaws and Codes of Procedure Meeting
 - a. Luke Villarama

V. Discussion Items

- A. Social Media Performance- The committee will discuss best practices for ASI members when using social media. (CLOSED SESSION)
- B. Meeting with Administration Reflection- The committee will discuss the issues that was brought to the attention of administration and how best ASI can inform the student body.
- C. Board of Directors Agenda- The Board will discuss potential BOD agenda items.

VI. 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. Executive Director
- H. University Designee

VII. Adjournment