



Executive Committee Meeting Agenda

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

Date: February 1, 2022
Zoom Code: 89945008037
Attendees: Executive Officers, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, February 1st, 2022
- d. Approval of Minutes for Tuesday, October 12, 2021
- e. Approval of Minutes for Tuesday, November 9, 2021
- f. Approval of Minutes for Tuesday, November 30, 2021
- g. Approval of Minutes for Tuesday, January 6, 2022

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 Items

- a. Transition Update
- b. One on Ones

IV. Action Items

V. Discussion Items

- a. Workload and Responsibilities: The Committee will discuss the workload and responsibilities for spring during the president transition.
- b. Student Support: Funding Initiatives: The Committee will discuss how ASI can allocate funds to support student needs.
- c. Student Issues: The Committee will discuss the current student issues such as in-person instruction and how to effectively advocate on their behalf.

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