



Executive Committee Meeting Agenda

Meeting called by: ASI President- Diana Chavez
Time: 10:00 – 11:00am
Type of Meeting: Special

Date: January 6, 2022
Zoom Code: 85436318302
Attendees: Executive Officers, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, 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. Spring semester – operational changes due to pandemic (Barnaby)
 - i. ASI retreat/training, 1/14
 - ii. ASI meetings
 - iii. Program changes
- b. Student leader position descriptions – due 1/13

IV. Action Items

- a. Operational plan for ASI office during virtual instruction – January 24 – Feb 11

V. Discussion 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. ASI Executive Director

h. University Designee

VII. Adjournment