



## Executive Committee Meeting Agenda

Meeting called by: ASI Executive Committee  
Time: 4:30-5:45pm  
Type of Meeting: Special

Date: April 5, 2022  
Location: Alhambra – U-SU Room 305  
Attendees: Executive Officers, General Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for April 5, 2022
- d. Approval of Minutes from March 15, 2022

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. CSU compliance audit update - Dena

### IV. Action Items

- a. Appointment of Josue to Student Policy Committee (as graduate student rep)

### V. Discussion Items

- a. Teambuilding ideas to bring ASI student leaders together
- b. Transition folders reminder – follow up with Direct Reports
- c. End of Year banquet program and proposed dates – May 13 or 20
- d. 75<sup>th</sup> Anniversary time capsule – how to gather feedback from students
- e. Addressing Student Needs program – need to get survey responses (elections tables?) and propose date/time

### VI. Reports

- a. Members
- b. Advisors

### VII. Adjournment