



Executive Committee Meeting Agenda

Meeting called by: ASI Executive Committee
Time: 3:15-4:30pm
Type of Meeting: General

Date: April 19, 2022
Location: Alhambra – U-SU Room 305
Attendees: Executive Officers, General Public

I. Organizational Items

- i. Call to Order
- ii. Roll Call
- iii. Approval of agenda for April 19, 2022
- iv. Certification of minutes for April 5, 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
- b. Transition folders reminder – follow up with Direct Reports

IV. Action Items

- a. Appointment of Angel to the Finance Committee

V. Discussion Items

- a. ASI's end-of-year banquet, May 13 4-6pm – discuss program, awards, location, etc.
- b. ASI State of Affairs Reports
- c. Teambuilding agenda for Thursday, April
- d. Faculty concern about Aramark food services in Housing
- e. Project Rebound's space needs – Sasha
- f. 75th Anniversary time capsule – Charge a Task Team to work on this June through December 2022, approval by BOD
- g. Addressing Student Needs program – 77 survey responses so far, need more, format for program

VI. Reports

- a. Members
- b. Advisors

VII. Adjournment

VIII. Tour of Project Rebound – 4:30-5:00pm

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