



Executive Committee Meeting Agenda

Meeting called by: ASI Executive Committee
Time: 2:00 - 3:30pm
Location: <https://calstatela.zoom.us/j/89493680190>

Date: June 14, 2022
Type of Meeting: General
Attendees: Committee Members, Public

I. Organizational Items

- i. Call to Order
- ii. Roll Call
- iii. Approval of agenda for June 14, 2022
- iv. Certification of minutes for March 1, 2022
- v. Certification of minutes for April 19, 2022
- vi. Certification of minutes for May 3, 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. Meeting schedule for the year
- b. [Executive Committee Code of Procedure](#)
- c. [Strategic Planning Committee Code of Procedure](#)

IV. Action Items

V. Discussion Items

- a. Appointments for student leaders so far - 6/9 BOD approvals
- b. Elected student absences from training (Barnaby and Jaime)
- c. Summer training calendar overview (Barnaby)
- d. Standing discussion items -
 - i. feedback from other student leaders and committees
 - ii. BOD agenda items
 - iii. Planning for the year
- e. Proposed July and August retreat dates (Staff)
- f. Proposal to incorporate ASI Strategic Planning Committee into Executive Committee meetings (Barnaby)

VI. Reports

- a. Members
- b. Advisors

VII. Adjournment