



Executive Committee Meeting Agenda

Meeting called by: ASI Executive Committee
Time: 2:00 - 3:30pm
Type of Meeting: General

Date: June 28, 2022
Location: <https://calstatela.zoom.us/j/89493680190>
Attendees: Committee Members, Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for June 28, 2022
- d. Certification of minutes for March 1, 2022
- e. Certification of minutes for April 19, 2022
- f. Certification of minutes for May 3, 2022
- g. Certification of minutes for June 14, 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. Training - Meeting agendas and minutes (ASI staff)
- b. Panetta Report - Mike, VPAG
- c. Juneteenth Symposium—Jaime, President

IV. Action Items

V. Discussion Items

- a. CLOSED SESSION- Appointments to fill vacancies - discuss interviews that were completed and plans to appoint additional students to positions
- b. BOD and Committee meeting calendar for Fall (Dena)
- c. One-on-one meeting times with Direct Reports (start meeting now)
- d. Standing discussion items -
 - i. Any feedback from student leaders and committees?
 - ii. BOD agenda items
 - iii. Planning for the year

VI. Reports

- a. Members
- b. Advisors

VII. Adjournment