



Executive Committee Meeting Agenda

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

Date: July 12, 2022
Location: <https://calstatela.zoom.us/j/89493680190>
Attendees: Committee Members, Public

I. Organizational Items

- i. Call to Order
- ii. Roll Call
- iii. Approval of agenda for July 12, 2022
- iv. Certification of minutes for June 28, 2022

II. Public Comment: This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

III. Informational Items

- a. ASI Strategic Plan (Barnaby)
- b. Program planning process & Program Proposal (Barnaby)

IV. Action Items

V. Discussion Items

- a. Office hours - summer and fall (Barnaby)
- b. July 21 Training- draft agenda (Barnaby)
- c. Task Force for 75th Anniversary Time Capsule
- d. Standing discussion items -
 - i. Any feedback from student leaders and committees?
 - ii. BOD agenda items

VI. Reports

- a. Members
- b. Advisors

VII. Adjournment