



# Executive Committee Meeting Agenda

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

Date: July 26, 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 July 26, 2022
- d. Certification of minutes for July 12, 2022

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

## III. Reports

- a. Members
- b. Advisors

## IV. Informational Items

- a. Meeting attendance reports - immediately following the meeting, send email to Secretary with list of attendees, excused/unexcused absences
- b. Applications - several more have been submitted, confirming eligibility before interviews

## V. Action Items

## VI. Discussion Items

- a. Summer retreat - preference for weekend in September or late August during the week?
- b. Meeting attend
- c. Standing discussion items -
  - i. Any feedback from student leaders and committees?
  - ii. BOD agenda items

## VII. Adjournment