



Executive Committee Meeting Agenda

Date: October 25, 2022
Time: 4:00 - 5:30pm
Location: Alhambra Room, U-SU 305

Meeting called by: ASI President
Type of Meeting: General
Attendees: Committee Members, Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for October 25, 2022
- d. Certification of minutes for October 11, 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. Spring events timeline and calendar
- b. SharePoint demonstration - John

V. Action Items

VI. Discussion Items

- a. Addressing Student Needs program - John & Barnaby
- b. Strategic planning next steps- Barnaby
- c. Responding to public comment - staff
- d. Deadline for biweekly reports
- e. Internal communication, responding to emails and requests - Barnaby
- f. Debrief from lunch with President Covino, areas for follow-up
- g. Standing discussion items -
 - i. Any feedback from student leaders and committees?
 - ii. BOD agenda items

VII. Adjournment