



Executive Committee Meeting Agenda

Date: November 29, 2022
Time: 4:00 - 5:30pm
Location: Alhambra Room, U-SU 305

Meeting called by: ASI VPA - Brian Nguyen
Type of Meeting: General
Attendees: Committee Members, Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for November 29, 2022
- d. Certification of minutes for November 8, 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. Biweekly reports - missed reports (Emily)

V. Action Items

- a. Elections Commissioner Appointment

VI. Discussion Items

- a. Succession Plan
- b. State of Affairs Report - due at BOD 12/8
- c. 2023 Election (staff)
- d. Spring Program Proposals (Gus)
- e. Meeting calendar for spring 2023
- f. Standing discussion items -
 - i. BOD agenda items
 - ii. Any feedback from student leaders and committees?

VII. Adjournment