



Executive Committee Meeting Agenda

Meeting called by: ASI President- Jacquelyn Acosta
Time: 4:15 to 5:45 p.m.
Type of Meeting: General

Date: January 28, 2020
Location: ASI Conference Room203 U-SU
Attendees: Executive Officers, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, January 28, 2020
- d. Approval of Minutes for Tuesday, November 26, 2019

II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

III. Action Items

- a. ASI Appointed Positions: The Executive Committee will consider taking action on appointing candidates to open ASI Position
 - i. Vice President for Academic Governance

IV. Discussion Items

- a. **Policy 020-** The committee will discuss edits to the ASI Officer Performance Review and Removal Procedure.
- b. **Policy 010-** The committee will discuss edits to the Attendance and Absenteeism policy.
- c. **ASI Town Hall-** The committee will further develop the idea of townhalls.
- d. **Executive Officer Projects-** The executive officers will discuss their individuals' projects for the remainder of the semester.

V. Reports

- a. ASI President
- b. ASI Vice President for Administration
- c. ASI Vice President for Finance
- d. ASI Vice President for Academic Governance
- e. ASI Vice President for External Affairs and Advancement
- f. ASI Secretary/Treasurer
- g. Staff Support Director
- h. University Designee

VI. Adjournment