



Executive Committee Meeting Agenda

Meeting called by: ASI President- Diana Chavez

Date: September 29,2020

Time: 4:30 pm - 5:45 pm

Type of Meeting: General

Attendees: Executive Officers, General Public

Location: Zoom <https://calstatela.zoom.us/j/98240804213>

I. **Organizational Items**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, September 29,2020
- D. Approval of Minutes for Tuesday, September 15, 2020
- E. Approval of Minutes for Tuesday, September 1, 2020

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. CAPS Resolution- The committee will take action on the CAPS resolution.

IV. **Discussion Items**

- A. Pan African Studies Department list of demands- The committee will discuss a list of demands created by The Pan African Studies Department. .

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**