



## Executive Committee Meeting Agenda (AMENDED)

Meeting called by: ASI President- Diana Chavez  
Time: 4:30pm-5:45pm  
Type of Meeting: Special

Date: February 16th, 2021  
Location: Zoom  
Attendees: Executive Officers, General Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, February 16th, 2021
- d. Approval of Minutes for Tuesday, February 2nd, 2021

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. Officer for Diversity & Inclusion Appointment- The committee will consider appointing a candidate to fill the vacancy.
  - i. Amber Beasley
- b. Elections Committee- The committee will consider appointing a committee member.
  - i. Christopher Dao

### IV. 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

### V. Adjournment