



## Executive Committee Meeting Agenda

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

Date: March 2<sup>nd</sup>, 2021  
Location: Zoom  
Attendees: Executive Officers, General Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, March 2<sup>nd</sup>, 2021
- d. Approval of Minutes for Tuesday, February 16th, 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. Informational

- a. Transition Folders
- b. Monthly Meeting with University President

### IV. Discussion Items

- a. Resolution on transparency and University Police Department- The Executive committee will continue the discussion on the resolution.
- b. Restructuring BOD- The committee will discuss ideas on restructuring BOD
- c. ASI Bylaws Policy- The committee will continue their discussion from BOD on the revision.

### 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