



Executive Committee Meeting Agenda

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

Date: March 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, March 16th, 2021
- d. Approval of Minutes for Tuesday, March 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. Discussion Items

- a. ASI Bylaws Policy 001- The committee will continue the discussion on the special requirement for the office of President.
- b. ASI Bylaws Policy 001- The committee will discuss the requirements to add college of ethnic studies representatives.

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