



Executive Committee Meeting Agenda

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

Date: April 20th, 2021
Location: Zoom
Attendees: Executive Officers, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, April 20th, 2021
- d. Approval of Minutes for Tuesday, March 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. Discussion Items

- a. A letter to the ED- The committee will discuss writing a letter to the new executive director.
- b. Exec Workflow Reflection- The committee will discuss the workflow of executives through the year.
- c. Board of Directors Agenda- The Board will discuss potential BOD agenda items.

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