



Executive Committee Meeting Agenda

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

Date: October 12th, 2021
Zoom Code: 84176530812
Attendees: Executive Officers, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, October 12th, 2021
- d. Approval of Minutes for Tuesday, September 14th, 2021

II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Please click the “raise hand” option to speak.

III. Informational Items

IV. Action Items

V. Discussion Items

- a. Performance Warning Notice- The committee will discuss revisions to the performance warning notice.
- b. BOD Restructure- The committee will discuss the idea of restructuring BOD.
- c. ASI member involvement- The committee will discuss how ASI can get more involve.
- d. Spring Programming- The committee will discuss ideas for spring events.
- e. Board of Directors Agenda- The committee will discuss potential BOD agenda items.

VI. 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. Executive Director
- h. University Designee

VII. Adjournment