



## Executive Committee Meeting Agenda

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

Date: November 9th, 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, November 9th, 2021
- d. Approval of Minutes for Tuesday, October 12th, 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

- a. Office Hours
- b. Committee Minutes
- c. How to Think & Act Like a Leader Reading

### IV. Action Items

### V. Discussion Items

- a. Addressing Student Needs Webinar Reflection- The committee will discuss areas of improvements to continue effective advocacy.
- b. Spring Programming- The committee will discuss programming for Spring Semester.
- c. Retention Motivation- The committee will discuss ways to motivate and retain members.
- d. 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