



Executive Committee Meeting Agenda

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

Date: November 30th, 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 30th, 2021
- d. Approval of Minutes for Tuesday, November 9th, 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. Winter Retreat
- b. Office Hours

IV. Action Items

- a. Student Government Positions- The committee will vote to approve candidates to open positions.
 - i. Associate Justice
 1. Luke V.

V. Discussion Items

- a. Spring Programming- The committee will discuss programming for Spring Semester.
- b. ASI Repopulation- The committee will discuss updates on repopulating ASI for next spring.
- c. Leadership Reading- The Committee will discuss the reading assigned last executive meeting.
- 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



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- g. Executive Director
- h. University Designee

VII. Adjournment