



## Executive Committee Meeting Agenda

Meeting called by: ASI President, Anna Nguyen  
Time: 4:30 pm – 5:45 pm  
Type of Meeting: Special

Date: May 3, 2022  
Location: Alhambra – U-SU Room 305  
Attendees: Executive Officers, General Public

### I. Organizational Items

- i. Call to Order
- ii. Roll Call
- iii. Approval of Agenda for May 3, 2022
- iv. Certification of Minutes for April 19, 2022

II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

### III. Informational Items

- a. CSU compliance audit update – Dena

### IV. Discussion Items

- a. Addressing Student Needs – May 12
- b. Transition folders reminder – follow up with Direct Reports
- c. ASI's end-of-year banquet, May 13 4-6pm – discuss program, awards, location, etc.
- d. ASI State of Affairs Report- recommended action items for next year
- e. BOD Agenda items
- f. Policy 005- Grant in Aid

### V. Reports

- a. Members
- b. Advisors

### VI. Adjournment