



## Executive Committee Meeting Agenda

Meeting called by: ASI President  
Time: 4:00 - 5:30pm  
Type of Meeting: General

Date: August 30, 2022  
Location: ASI Conference Room - USU Room 203  
Attendees: Committee Members, Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for August 30, 2022
- d. Certification of minutes for August 9, 2022

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

### III. Reports

- a. Members
- b. Advisors

### IV. Informational Items

### V. Action Items

### VI. Discussion Items

- a. Discussion with Dr. April Clay, Director of CAPS
- b. September/October In-service Training (Barnaby)
- c. Proposed BOD restructure questions or considerations
- d. Recruitment for vacancies in ASI positions and University committees (Barnaby)
- e. Standing discussion items -
  - i. Any feedback from student leaders and committees?
  - ii. BOD agenda items

### VII. Adjournment