



Executive Committee Meeting Agenda

Meeting called by: ASI President
Time: 2:00 - 3:00pm
Type of Meeting: General

Date: August 9, 2022
Location: <https://calstatela.zoom.us/j/89493680190>
Attendees: Committee Members, Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for August 9, 2022
- d. Certification of minutes for July 26, 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. Retreat update (Barnaby)
- b. CO Audit Findings and Action Steps - questions and discussion
- c. BOD structure changes and implications (Barnaby)
- d. Recruitment for vacancies in ASI positions and University committees
- e. Standing discussion items -
 - i. Any feedback from student leaders and committees?
 - ii. BOD agenda items

VII. Adjournment