



Executive Committee Meeting Agenda

Meeting called by: ASI President
Time: 3:30 - 5:00 pm
Type of Meeting: General

Date: September 13, 2022
Location: Alhambra Room, U-SU 305
Attendees: Committee Members, Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for September 13, 2022
- d. Certification of minutes for August 30, 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

- a. ASI Strategic Plan (Barnaby)

V. Action Items

VI. Discussion Items

- a. Discussion with Dr. April Clay, Director of CAPS
- b. September/October In-service Training (Barnaby)
- c. Standing discussion items -
 - i. Any feedback from student leaders and committees?
 - ii. BOD agenda items

VII. Adjournment