



Executive Committee Meeting Agenda (Amended)

Date: January 31, 2023
Time: 3:15 - 4:30pm
Location: Alhambra Room, U-SU 305

Meeting called by: President - Brian Nguyen
Type of Meeting: Special
Attendees: Committee Members, Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for January 31, 2023
- d. Certification of minutes for November 29, 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. Report of student leader absences - Emily
- b. Budget status report for each area - staff
- c. Transition folders - staff

V. Action Items

VI. Discussion Items

- a. Addressing Student Needs program - review survey data from fall
- b. Wellbeing program ideas for spring - Barnaby
- c. Spring programming calendar
- d. Transitioning office hours to engagement hours - Barnaby
- e. Standing discussion items -
 - i. BOD agenda items
 - ii. Any feedback from student leaders and committees?

VII. Adjournment