



Executive Committee Meeting Agenda

Date: February 28, 2023
Time: 3:15 – 4:30pm
Location: Alhambra Room, U-SU 305

Meeting called by: President – Brian Nguyen
Type of Meeting: General
Attendees: Committee Members, Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for February 28, 2023
- d. Certification of minutes for January 31, 2023
- e. 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. Leadership Summit updates (Sasha)

V. Action Items

VI. Discussion Items

- a. Addressing Student Needs survey results findings
- b. Discussion items for meeting with President Covino
- c. Recommendations for ASI leadership position revisions (cont. from previous)
- d. Revisions to the BOD Code of Procedure – engagement hours
- e. Standing discussion items –
 - i. BOD agenda items
 - ii. Any feedback from student leaders and committees?

VII. Adjournment