



Executive Committee Meeting Agenda

Date: March 14, 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 March 14, 2023
- d. Certification of minutes for February 28, 2023

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

- a. Action items for structural changes in ASI (from discussion at previous Exec)

VI. Discussion Items

- a. Recruitment to fill current ASI vacancies - close application?
- b. Addressing Student Needs updates and questions to address
- c. Revisions to the BOD Code of Procedure, Policy 002 from BOD
- d. Discuss report on CHESS for next BOD
- e. Standing discussion items -
 - i. BOD agenda items
 - ii. Any feedback from student leaders and committees?

VII. Adjournment