



Executive Committee Meeting Agenda

Date: September 26, 2023
Time: 4:30 - 5:30 pm
Location: Board Room, U-SU 303

Meeting called by: President - Yahir Flores
Type of Meeting: Special
Attendees: Committee Members, Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for September 26, 2023
- d. Certification of minutes for March 14, 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. New Cal State LA President named

V. Action Items

VI. Discussion Items

- a. Leadership Summit
- b. CSU Tuition Increase
- c. ASI Town Hall for students - virtual? Date/time?
- d. Policy 225- Signature Authorization revision
- e. Policy 003 - Executive Cabinet Code of Procedure membership
- f. Standing discussion items -
 - i. BOD agenda items
 - ii. Any feedback from student leaders and committees?

VII. Adjournment