



## ASI Legislative Affairs and Advocacy Committee Meeting

### Agenda

Meeting called by: Jenny Lucas, VP for External Affairs & Advancement

Type of Meeting: General

Location: ASI Conference Room - USU Room 203

Date: Wednesday, October 18, 2023

Time: 9:00am to 11:00 p.m.

Attendees: Committee Members, General Public

#### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda for Wednesday, October 18, 2023
- D. Approve the Meeting Minutes for October 4, 2023

#### II. Public Forum

- A. This time is allotted for the public to address the council regarding items not included on the meeting agenda.

#### III. Action Item

- A. Appointment of a Vice Chair

#### IV. Information Items

- A. Policy 014 – Legislative Affairs and Advocacy Committee Codes of Procedures – The committee will review the policy.
- B. The Committee will continue the conversation regarding concerns brought up at the Fireside Chat with incoming President Dr. Eanes.

#### V. Reports

- A. Vice President for External Affairs and Advancement
- B. Civic Engagement Officer
- C. Diversity and Inclusion Officer

#### VI. Adjournment