



## Executive Cabinet Meeting Agenda

Date: November 7, 2023  
Time: 4:30 - 5:30 pm  
Location: Alhambra, U-SU 305

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

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for November 7, 2023
- d. Certification of minutes for September 26, 2023

**II. Public Comment:** This time is allotted for the public to address the Cabinet regarding items not included on the meeting agenda.

### III. Reports

- a. Members
- b. Advisors

### IV. Informational Items

### V. Action Items

### VI. Discussion Items

- a. Leadership Summit Update - Yahir and Cindy
- b. Revision to Policy 214 - Travel
- c. Discussion of purpose and meeting schedule for Shared Governance Committee
- d. Standing discussion items -
  - i. BOD agenda items
  - ii. Any feedback from student leaders and committees?

### VII. Adjournment