



Executive Cabinet Meeting Agenda

Date: November 28, 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 28, 2023
- d. Certification of minutes for November 7, 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

- a. Revision to Travel Policy - 214

VI. Discussion Items

- a. Revision to Legislative Affairs Code of Procedure- P014
- b. Position description revisions
- c. Discussion of purpose and meeting schedule for Shared Governance Committee
- d. Leadership Summit Update - Yahir and Cindy
- e. Standing discussion items -
 - i. BOD agenda items
 - ii. Any feedback from student leaders and committees?

VII. Adjournment