



## Executive Cabinet Meeting Agenda

Date: January 30, 2024  
Time: 3:00 - 4:30 pm  
Location: Board Room N/S-U-SU Room 303/303A

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

### I. Organizational Items

- a. Land Acknowledgement
- b. Call to Order
- c. Roll Call
- d. Approval of agenda for January 30, 2024
- e. Certification of minutes for November 28, 2023

**II. Public Comment:** We will now move on to Public Comment. This time is allotted for the public to bring up comments or concerns of interest to the board. Please be advised that due to a set agenda, the board will not address the items brought up at this time but will note them down for the Executive Committee's review and action. If members of the public would like to be followed up with directly, please provide your contact information through the QR code on the door or through the form provided on the ASI website meeting agenda. We will now call on members of the public in the order of registration before moving on to the general public.

### III. Reports

- a. Members
- b. Advisors

### IV. Informational Items

- a. Warning Letters to ASI Members

### V. Action Items

### VI. Discussion Items

- a. Revision to Legislative Affairs Code of Procedure- 014
- b. ASI organizational structure and position responsibilities/titles
- 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