



EXECUTIVE CABINET Meeting Agenda

Date: January 27, 2026

Time: 3:00 - 4:15 p.m.

Location: Alhambra - USU Room 305

Meeting called by: President - Arwa Hammad

Type of Meeting: General

Attendees: Committee Members

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for January 27, 2026
- d. Certification of minutes for October 21, 2025

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 to the ASI staff. We will now call on members of the public.

III. Reports

- a. Members
- b. Advisors

IV. Informational Items

- a. Transition process updates and timeline
- b. Budget updates
- c. BOD Agenda Items February 5th

V. Discussion Items

- a. Thoughts and reflections from B&D
- b. Position description changes (e.g., EPC)
- c. Committee charges and goals for 2026

VI. Adjournment