



## EXECUTIVE CABINET Meeting Agenda

Date: March 24, 2026

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

Location: Alhambra - USU Room 305

Meeting called by: President - Arwa Hammad

Type of Meeting: Special

Attendees: Committee Members, Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for March 24, 2026
- d. Certification of minutes for February 24, 2026
- e. Certification of minutes for September 23, 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. Report from CHESS - action steps

### V. Action Items

### VI. Discussion Items

- a. ASI Bylaws changes- positions, updates, legal clarifications
  1. Will also require Codes of Procedures updates
- b. EPC Code of Procedures Revision
- c. ASI Goals for 2026
- d. 2026-27 Advocacy Agenda

### VII. Adjournment