



## EXECUTIVE CABINET Meeting Agenda

Date: April 28, 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 April 28, 2026
- d. Certification of minutes for March 24, 2026

**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. CSSA Plenary Preparation
- b. Year-end purchases (Barnaby)

### V. Action Items

### VI. Discussion Items

- a. Fee Advisory Committee progress
- b. ASI Impact Report for 2025-26
- c. ASI Goals for 2026
- d. 2026-2027 Exec Transition
- e. BOD Agenda for 5/7 (last meeting)- Bylaws, Codes of Procedures
- f. Position Description Revisions

### VII. Adjournment