



EXECUTIVE CABINET Meeting Agenda

Date: September 29th, 2026

Time: 3:00 - 4:30 p.m.

Location: Alhambra - USU Room 305

Meeting called by: Executive Vice President- Sophia Gamino

Type of Meeting: General

Attendees: Committee Members and General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for September 29, 2026
- d. Certification of minutes for September 1, 2026
- e. Certification of minutes for April 28, 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. Informational Items

- a. Submission of Office Hours for Execs

IV. Action Items

- a. Amending Bylaws and Handbook clauses

V. Discussion Items

- a. University Strategic Plan and Facilities Master plan
- b. Substack launch Plans
- c. Preparation for fall Town Hall
- d. ASI Fee Increase Referendum

VI. Reports

- a. Members
 - i. ASI President
 - ii. ASI EVP
 - iii. ASI VPUA
 - iv. ASI VPEA
 - v. ASI VPCE
 - vi. ASI VPF



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- vii. A&L Representative
- viii. College Rep- **vacant**
- b. Advisors

VII. Adjournment