



## **ASI Executive Committee Meeting**

**September 13, 2023**

**Green & Gold Room, 3<sup>rd</sup> floor, University Union  
Following the adjournment of Formal Board Meeting**

### **AGENDA**

#### **I. CALL TO ORDER – 3:40 PM**

Executive Committee Meetings are held every other Wednesday following the close of the ASI Regular Board Meetings. Therefore, the start time for executive committee is uncertain but will roughly start five minutes after board meetings adjourn on the condition that the board meetings end by 4:30pm.

#### **II. PUBLIC COMMENT- NONE**

Public comment is intended as a time for any member of the public or any ASI Director to address the Executive Committee on issues affecting ASI and/or California State University, Sacramento.

#### **III. ASI COMMITTEE OVERVIEW**

##### **o President**

- President spoke about filling committees. The Honorary Degrees Committee is currently in need of one student.

##### **o Executive Vice President**

- EVP discussed updates with internal committees specifically that the ASI Memorial Scholarship committee is filled, Green Team, Student Social Justice and Equity committee, and Student Marketing and Outreach committee all need students. In addition, the Student Academic Senate needs two students from each college.

##### **o Vice President of Finance**

- VPF discussed the kickoff events and making sure BOD goes to her about the budget and planning.

##### **o Vice President of University Affairs**

- **No Announcements**

##### **o Vice President of Academic Affairs**

- **Is looking for students to Fill in University Committees**

#### **IV. NEW BUSINESS**

##### **A. Appeal of Strike –**

- **EVP Redacted Strike and Issued Warning instead**

- V. ANNOUNCEMENTS- BOD to practice office etiquette/Reminder of legislation deadlines**
- VI. ADJOURNMENT- 4:20pm**

## **VII. ADJOURNMENT -**

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at [h.atwal@csus.edu](mailto:h.atwal@csus.edu) or 916-278-6784 to request disability accommodations (e.g., ASL interpretation, wheelchair accessible seating) no later than five (5) business days prior to the event. Advance notice is necessary to arrange for some accessibility needs