



**ASI Executive Committee Meeting
February 8, 2023
Green & Gold Room**

Immediately following the adjournment of the ASI Formal Board Meeting

AGENDA

I. CALL TO ORDER

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

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 UPDATES

- o President
- o Executive Vice President
- o Vice President of Finance
- o Vice President of University Affairs
- o Vice President of Academic Affairs

IV. COLLEGE DIRECTOR UPDATES

- o Board Secretary

V. DISCUSSION ITEM:

- o Office environment
- o Roles and responsibilities
- o Positionality abuse
- o Community conduct agreement

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Lisa Dalton at Lisa.Dalton@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