

**ASI Executive Committee Meeting**  
**February 16, 2022**  
**Green & Gold Room**

- I. **CALL TO ORDER (2:45PM)**  
Executive Committee Meetings are held at 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**
- **President** (Samantha A. Elizalde)
    - Discussed attending task force, committees, and boards.
    - Discussed mask mandates.
    - Planning COVID town hall and survey
    - Working on land acknowledgement
  - **Executive Vice President** (Joseph Sais)
    - Creating graphics for committees
    - Finish being part of convocation
    - Sending follow-up to inclusive excellence
  - **Vice President of Finance** (Faith Soltero)
    - Going to university committees
    - Attending counsels and committees
    - Made decisions on programs
    - Presentations for clubs
    - Working with Lisa on scholarship
  - **Vice President of University Affairs** (Lovepreet Kaur)
    - Tabling, getting in contact and working with Unique, sports teams
    - Sharing out of the darkness walk
    - Working with weave to talk about wellness, safety, and sexual assault awareness
    - Presentation for Wellness, Safety, and Sexual Assault Awareness Committee
    - Working with Student Health and Counseling Services
  - **Vice President of Academic Affairs** (Sadia Ashraf)
    - Meeting with Rob Reyes, Director of Inclusive Learning
    - Plan to gain more diversity in health counselors and faculty

- Attending committees, scheduling meeting with college directors
- Recording podcast and tabling
- Completed three class presentations

**IV. COLLEGE DIRECTORS UPDATE**

- **Board Secretary: None**

**V. DISCUSSION ITEM: BOARD ACCOUNTABILITY**

- Many individuals not performing their roles to standard, not working on priorities
- Utilizing left over time from board meetings efficiently
- Responding to emails, tips and tricks
- Finishing off the semester strong
- Must hold ourselves and each other accountable

**VI. CLOSING REMARKS**

- Stay after to work on strategic priorities

**VII. ADJOURNMENT (3:19PM)**