



**ASI Executive Committee Meeting
November 30th, 2020
2:00PM**

Zoom Meeting

<https://csus.zoom.us/j/81485920404>

Meeting ID: 814 8592 0404

One tap mobile

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- I. **CALL TO ORDER** (2:00pm)
- 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.

-None
- III. **DIRECTORS COMMENTS**

“Directors Comment” at the beginning of each meeting to allow college directors to speak on issues not already on the agenda.

-None
- IV. **DISCUSSION ITEM**
 - a. **VACANCY OF THE EXECUTIVE VICE PRESIDENT**
 - EVP resigned and position is vacant as of November 25th*
 - Opening an application at a similar timeline of the NSM position*
 - A transparent and open process*
 - Scholarship disbursement and concerns*
 - Promotion of the position*
 - EVP search committee members*
 - Help for College Directors*
 - *Virtual lunch*
 - *Q&A with ASI Staff*
 - *Board member check-ins*
 - Board accountability*
 - *Being flexible, classroom presentations, and joint councils*
- V. **CLOSING REMARKS**
 - a. *President will be updating the board on vacancy process*
 - b. *Ensure directors communicate if they are struggling*
 - c. *C/NC Update*

VI. **ADJOURNMENT** (3:01pm)