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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+12532158782,,81485920404# US (Tacoma)

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)