



**ASI Executive Committee Meeting
September 27, 2023
Green & Gold Room
Following the adjournment of ASI Board Meeting**

AGENDA

- I. CALL TO ORDER - 4:00pm**
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- No 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. APPROVAL OF MINUTES OF 09.13.23**
 - Approved/No Objections
- IV. ASI DIRECTOR LIASON REPORT**
 - Directors have struggled keeping up with duties
 - Secretary is making a checklist of all responsibilities

ASI COMMITTEE OVERVIEW

o **President** – Has given VPUA all his designees for Honorary Degrees

o **Executive Vice President**- Brought up issue of non-responsiveness from students
All committees other than Green Team has a lot of responses from students. Appointees to other committees (SMO & SSEJ) have had great response and attendance

o **Vice President of Finance** - Asked a question on specifications of committees
Sits on ASI Audit Committee and has passed the budget as well as had their first meeting

o **Vice President of University Affairs** - Discussion over non-responsiveness from students and have had specific outreach avenues
Committee of awareness and safety and sexual assault has attendance
60% of University Committees are filled
Has multiple Avenues of outreach for committees
Sent specific committees towards college directors
A couple Committees have not sent meeting times

o **Vice President of Academic Affairs** - Only two committees are missing students
7 Other committees have at least 1 student but are missing one student
For student academic students VPAA had 13 students

V. NEW BUSINESS:

- a. Updates from each VP on their O.P responsibilities -
- b. VPF asked clarifying questions about directors paying out of pocket because \$250 is not enough for kick off events
- c. VPF Mentions give aways and feasibility of issues
- d. Associate Director does not recommend students on spending money, and they should go to the Associate Director to use the ASI credit card before spending money out of pocket
- e. EVP mentions we should meet with directors and discuss finances for Kick-off with VPF
- f. Discussion about support for directors for Kick-off
- g. Updates from each VP on their O.P responsibilities
- h. All execs should be keeping up with O.P responsibilities
- i. Next exec meeting, execs will bring a report
- j. VPF Discusses that she has create a legislation workshop meeting

VI. ANNOUNCEMENTS:

Reminder of Legislative duties and student engagement in committees

VII. ADJOURNMENT – 4:23pm

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 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