

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Agenda Executive Committee Friday, September 20, 2019 10:00 A.M. See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda Action Item
- IV. Approval of Minutes (September 6, 2019) Action Item
- V. Open Forum Agenda Items Only Time for members of the audience to address the Committee on specific agenda items only
- VI. Unfinished Business
 A. BOD Absences Discussion item The Committee will discuss and consider Board member absences.
 - B. BOD of the Month Discussion Item The Committee will discuss the possibility of introducing BOD of the month and its reward.
- VII. New Business None
- VIII. Reports
- IX. Open Forum Discussion Item Time for members of the audience to address the Committee
- X. Adjournment