# ASSOCIATED STUDENTS, INC. CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# ASSOCIATED STUDENTS, INC.

## CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141 asi@csudh.edu ♦ www.asicsudh.com

### Agenda

# Executive Committee Friday, September 11, 2020 9:30 AM See Loker Student Union Information Desk

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda Action Item
- IV. Approval of Minutes (June 29, 2020) 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.
- VII. New Business
  - A. ASI Student of the Month Discussion Item

    The Committee will discuss the implementation of ASI Student of the Month virtually and its reward.
  - B. Board Communication Discussion Item

    The Committee will discuss ideas to ensure effective communication between Executive Team and the Board.
- VII. Reports
- IX. Open Forum Discussion Item
   Time for members of the audience to address the Committee.
- X. Adjournment