

ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Agenda Executive Committee Friday, February 11, 2022, 9:30 AM Zoom Meeting

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 (October 8, 2021) Action Item
- V. Reports
- VI. Open Forum Agenda Items Only Time for members of the audience to address the Committee on specific agenda items only.
- VII. Unfinished Business None

VIII. New Business

- A. Board Members Absences Discussion/Action Item The Committee will discuss and consider Board Members Absences
- B. Board Member Expectations Discussion Item The Committee will discuss Board Members Expectations
- C. Executive Check-In Discussion Item The Committee will discuss updates regarding Toro Hour
- IX. Open Forum Discussion ItemTime for members of the audience to address the Committee.
- X. Adjournment

"ASI REPRESENTS THE STUDENTS"