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Agenda
Executive Committee
Friday, December 1, 2017 9:00 A.M.
Loker Student Union 113

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (November 3, 2017) – Action Item
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only
- VI. Unfinished Business
 - A. ASI Strategic Plan – Discussion Item
The Committee will discuss ASI Strategic Plan.
 - B. Board Member of the month – Discussion Item
The Committee will discuss highlighting a Board member of the month for November 2017.
 - C. Board Check-in – Discussion Item
The Committee will have a check in of all Board Members.
 - D. Board member Absences – Discussion Item
The Committee will discuss Board member’s absences.
 - E. Public Affairs Commission Position – Discussion Item
The Committee will discuss the possible elimination of the Public Affairs Commissioner Position.
- VII. New Business
 - A. Board Member Concern – Discussion Item
The Committee will discuss a Board Member Concern
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Commission
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “