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Agenda

Executive Committee

Friday, October 6, 2017 9:00 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 8, 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. Board Position openings – Discussion Item
The Committee will discuss Board positions that are open.
 - B. Board member of the month – Discussion Item
The Committee will discuss highlighting a Board member of the month.
 - C. Board Check-in – Discussion Item
The Committee will have a check in of all Board members.
- VII. New Business
 - A. Board member absences – Discussion Item
The Committee will discuss Board member's absences.
 - B. ASI Strategic Plan – Discussion Item
The Committee will discuss the ASI Strategic Planning work.
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Commission
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “