



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890
asi@csudh.edu ♦ www.csudh.edu/asi

Agenda
Executive Committee
Friday, September 8th, 2017 9:00 A.M.
Loker Student Union Room 113

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (August 25th, 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 – None
- VII. New Business
 - A. Board Position Openings – Discussion Item
The committee will discuss open positions on the Board.
 - B. Board Check-in – Discussion Item
The committee will discuss progress of Board member development and projects.
 - C. Board Absences Review – Discussion Item
The Committee will discuss Board member absences according to Bylaws and BOD Handbook expectations.
 - D. Board Member of the Month – Discussion Item
The committee will discuss highlighting a Board member of the month.
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Commission
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “