



2022 – 2023 AY

Executive Committee

Meeting: Tuesday, September 6, 2022, 3:00 – 5:00 pm

Meeting Attendance

- **Executive Committee Members: 275 Sacramento Hall.**
Executive Committee Members will meet in-person in compliance with campus policy on COVID-19 safety precautions. Participation via Zoom will be made available for those members who need accommodations.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/83043626157>

Agenda

1. Call to Order	Rechs
2. Roll Call	Garcia
3. Open Forum (<i>Max 10 minutes with 3 minutes per item.</i>)	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Approval of the Minutes <ul style="list-style-type: none">▪ EX 22/23-03 – May 3, 2022▪ EX 22/23-04 - May 17, 2022▪ EX 22/23-05 – August 9, 2022▪ EX 22/23-06 - August 30, 2022	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Policy Amendments <ul style="list-style-type: none">▪ EX 22/23-07 Policy on Administrative Appointments	Executive Committee