

08-11-2022 Exec Board Meeting Agenda 2:30-4:00pm

1. Welcome and Introductions
2. Presentation, budget
3. Open House, Aug. 17 – Open House – Welcome Back, 1 – 2 pm
4. Convocation, Aug. 18, 8:30 am: we have an invitation to host a table, we'll discuss details at this meeting
5. Convocation BBQ, Aug. 18, @ 11:30 am
6. Meeting with Academic Senate, ASG

Our primary projects for this semester are working on hiring procedures, PD activities including directory project, and a PD survey.

Future Meeting Dates: Thursdays, 9/8, 9/22, 10/13, 10/27, 11/17, 12/8, 12/15

Adjournment: Meeting adjourned at pm by

Submitted by: Joan Taylor

Committee Membership

Committee Position	Attendee/Proxy (Full Name/Vacant)	Attendance (X, /)
CS President	Sean Ryan	
CS Vice President	Zenia Torrez	
CS Secretary	Joan Taylor	
CS Treasurer	Salvador Guzman	
CS Senator #1	Erica Zhang	