

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, December 14, 2021

2:00 – 4:00 pm

<https://csulb.zoom.us/j/84180497879>

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, K. Janousek, E. Klink, P. Soni, D. Hamm, A. Russo, J. Gonzalez, J. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of December 7, 2021
4. Announcements and Information
5. Reminders
  - 5.1. First AS Exec meeting for spring 2022: See below
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn
  - 6.2. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
  - 7.1. [TIME CERTAIN 2:40] Scheduling the first AS Exec meeting of spring semester 2022
  - 7.2. Request for support related to ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services
  - 7.3. [TIME CERTAIN 3:00] Report on BEACH 2030Guest: Vice Provost for Academic Planning Dhushy Sathianathan
8. Old Business
  - 8.1. [TIME CERTAIN 2:45] Retreat update
9. Adjournment