I. Call To Order

II. Roll Call
   A. President Finley (Chair)
   B. Vice President Cuéllar
   C. Vice President Lopez
   D. Vice President Lamar
   E. Officer Sotomayor
   F. Officer Barrantes
   G. Representative Mort
   H. Representative Guerrero (non-voting)
   I. Public Relations Officer Burns-Young (non-voting)
   J. Parliamentarian Shapiro (non-voting)
   K. Executive Director Lund (non-voting)

III. Adoption of the Agenda - Action
     The agenda may be amended at this time, to include all discussion and possible action items for the Executive Committee to consider.

IV. Adoption of the [Minutes dated March 23, 2021] - Action

V. Public Comment

VI. Unfinished Business
   A. Other Employee Hiring: Student Assistants – Actionable
      The Committee and guests will follow-up on discussion of the possible processes for hiring employees of programs who aren’t Co-Directors, Managers or student Coordinators. The Committee can recommend a policy or code section be referred to the A.S. Bylaws Committee.

VII. New Business
   A. A.S. Funded Programs Committee – Discussion
      The Committee will discuss a revisioned purpose and composition for the A.S. Funded Programs Committee. Discussion will include the membership of Core Program Employee(s) and A.S. Members, who could serve as Chair or Co-Chairs, how frequently meetings should occur, and examples of topics that the Committee would cover.

   A. Professional Staff Support – Discussion
      The Committee and guests will discuss the roles of program advisors, the A.S. Coordinators’ and Executive Director.
VIII. General Discussion
Members may engage in discussion relating to the aforementioned business or future topics they would like to bring attention to.

IX. Announcements
   A. See the Core Program Planning document for the ongoing list of planned topics
   B. Write-In Candidates are still able to file for A.S. Elections until Thursday, April 8th!

X. Adjournment