

## **Executive Committee**

**Meeting: Tuesday, September 12, 2023, 3:00 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/88167187208>

## **Agenda**

<b>1. Call to Order</b>	Rechs
<b>2. Roll Call</b>	Honeychurch
<b>3. Open Forum</b> ( <i>Max 10 minutes with 3 minutes per item.</i> )	Executive Committee
<b>4. Approval of the Agenda</b>	Executive Committee
<b>5. Approval of the Minutes</b> <a href="#">EX 23/24-06</a> September 5, 2023	Executive Committee
<b>6. From the Chair</b>	Rechs
<b>7. From the Provost</b>	Nevarez
<b>8. Senate Agenda - September 21</b>	Executive Committee
<b>9. New Senator Orientation</b>	Executive Committee
<b>10. Senate Retreat</b>	Executive Committee