



Meeting called by: Maria Linares, Chair
Type of meeting: Regular
Attendees: Committee Members, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 08/29/19 , 09/12/19
4. **Public Speakers**
5. **Reports**
 - a. **Director of Leader & Program Development** Nettles
 - b. **Chair** Linares
6. **Unfinished Business**
 - a. **Discussion: Previous Year's ASI Resolutions** Linares
The committee will discuss previous year's ASI Resolutions
7. **New Business**
 - a. **Discussion: Review of Resolutions Establishing Student Leadership Award Model for the Funded/Funding Councils of the ASI Executive Senate** Linares
The committee will review & discuss 16/17 resolutions that established the student leadership award model for the funded/funding councils of the Executive Senate.
8. **Announcements/ Members' Privilege**
9. **Adjournment**