Executive Committee Minutes February 13, 2023 Noon - 1:30 p.m. via Zoom

- Present: Alison McKee (Chair), Karthika Sasikumar, Cynthia Teniente-Matson, Vincent Del Casino, Charlie Faas, Patrick Day, Patience Bryant, Reiko Kataoka, Julia Curry, Nina Chuang, Priya Raman, Hiu Yung Wong, Laura Sullivan-Green, Tabitha Hart, Rachael French
- Absent: None
- Recorder: Eva Joice, Senate Administrator
- 1. The committee approved the consent agenda (Consent Calendar of February 13, 2023,

engagement. Housing is at 91% of occupancy. Our community garden won an award as a champion of Sustainability.

 e. From the Associated Students President (AS): Happy Black History month. We are hosting a Day of Remembrance, Wednesday, 10:30 a.m. to 2 p.m.

AS hosted the CSSA in January. We discussed dining issues across the CSU and also student debt and loan relief. Another discussion was on qualities needed in the next Chancellor.

AS has been discussing food needs for International Students.

AS President Chuang is part of the CSU Chancellor's search committee.

AS is discussing the possibility of installing glass about shame/internment of Japanese on Uchida Hall with the Campus Planning Board right now. The first draft of a proposal has been shared with the CPB.

5. The meeting adjourned at 1:31 p.m.

The minutes were edited by Chair McKee on February 22, 2023. The minutes were approved by the Executive Committee on March 6, 2023.