



A.S.I Board of Directors Meeting

Meeting Called By:

Nicole McCue, VPAG

Sean A. Weerasinghe, BOD

Hanz Lagaspi, BOD

Chair Ejmin Hakobian, A.S.I. President

Type of Meeting: Emergency

Location: U-SU Board Room 303

Date: Friday, September 4, 2015

Time: 4-5 pm

Attendees: Board of Directors & General Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Friday, September 4, 2015

II. Public Forum:

- a. This time is allotted to members of the public to address the board.

III. Special Presentation:

IV. Action Items:

- a. **Appointment for Vacant A.S.I. and Campus Committee Positions** - Board of Directors will appoint individuals up for appointment from the August 28, 2015 BOD to the following vacant A.S.I. and student committee positions. This action is being recommended to ensure the student voice on committees is in place by the beginning of the fall quarter.
 - i. University Wide Committee Appointment(s)
 - ii. A.S.I. Internal Committee Appointment(s)
 - iii. A.S.I. Board of Director Appointment(s)
 - 1) Community Affairs Representative

V. Discussion Items:

- a. Board of Directors Budget Action Review – The Board will review a brief summary and pledge regarding the action taken by the BOD at the last meeting.

VI. Information Items:

VII. Reports:

VIII. Adjournment:

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