



A.S.I. Board of Directors Meeting

Meeting Called By: *Shane Vera,*
A.S.I. President

Date: *Thursday, May 7, 2015*
Time: *3:30 - 4:30 pm*

Type of Meeting: *General*

Location: *U-SU Board Room*

Attendees: *Board of Directors &
General Public*

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for Thursday, May 7, 2015
 - d. Approval of the minutes from Thursday, April 30, 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. General Election Process and Results – The Board will take action on a recommendation from the Election and Orientation Commissioner regarding the A.S.I. General Election process and results.
- V. **Adjournment**

General Election Announcement Mixer
4:30 pm in the U-SU Plaza

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