



ASI Board of Directors Meeting

(Amended)

Meeting Called By: **Nia Johnson,**
ASI President

Date: **Thursday, July 5, 2018**
Time: **3:15-5:45 pm**

Type of Meeting: **General**

Location: **U-SU Board Room, 303**

Attendees: **Board of Directors &
General Public**

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for Thursday, July 5, 2018
 - d. Adoption of Minutes for Thursday, June 21, 2018
- ii. **Public Forum**
 - a. This time is allotted to members of the public to address the board.
- iii. **Information Items:**
 - a. Welcoming New Board Members - The newly appointed Board Members will take the ASI oath to serve.
 - b. Committee Membership Overview – The Board will review the vacant committee positions and discuss director expectations.
 - c. CSUnity Application Deadline Reminder – The Board will receive a brief description of CSUnity and be reminded of the upcoming application deadline
- iv. **Action Items:**
 - a. **Appointment for Vacant ASI and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant ASI and student committee positions.
 - i. **ASI Chief Justice**
 - ii. Academic Senator(s) – Graduate and Undergraduate – Time Certain 3:30 pm
 - iii. University Wide Committee Appointment(s) & Report
 - iv. ASI Associate Justice(s)
 - v. ASI Elections & Orientation Commissioner
 - vi. Internal Committee Appointment(s)
- v. **Discussion**
 - a. Summer Training and Meeting Calendar Review – The Board will review the training and meeting calendar.
 - b. Work Flow Proposal - The Board will discuss the Workflow Proposal discussed at the Executive Committee
- vi. **Reports**
 - a. ASI President: **Nia Johnson**
 - b. ASI Vice President for Administration: **Jesus Mora**
 - c. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
 - d. ASI Vice President for Finance: **Aaron Castaneda**
 - e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
 - f. ASI Secretary/ Treasurer: **Jennifer Martell**
 - g. ASI Board of Directors
 - h. ASI Staff: **Intef W. Weser and Marcus Rodriguez**
 - i. University Designee: **Dr. Jennifer Miller, Dean of Students**
- vii. **Adjournment**

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