



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President Aaron Castaneda
Time: 3:15 to 5:45 p.m.
Type of Meeting: General

Date: October 17, 2019
Location: U-SU Board Room 303AB
Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, October 17, 2019
- d. Approval of Minutes for Thursday, October 3, 2019

II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced

III. Special Presentations

- a. Janet Dial, Vice President for University Advancement (**TIME CERTAIN – 3:30pm**): The board will listen to a presentation by VP Janet Dial for latest developments in University Advancement.

IV. Action Items

- a. ASI Appointed Positions: The Board will consider action on appointing candidates to open ASI positions.
- b. ASI Internal Committee Appointments: The Board will consider action on appointing candidates to open ASI internal committee positions.
- c. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions.

V. Information Items:

- a. ASI Referendum: The ASI Vice President for Finance will present information on the ASI Referendum to the board.

VI. Reports

- a. ASI President
- b. ASI Vice President for Administration
- c. ASI Vice President for Finance
- d. ASI Vice President for Academic Governance



- e. ASI Vice President for External Affairs and Advancement
- f. ASI Secretary/Treasurer
- g. ASI Board of Directors
- h. Staff Support Director
- i. University Designee

VII. Adjournment