



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President Aaron Castaneda
Time: 4:30 to 5:00 p.m.
Type of Meeting: Special

Date: December 5, 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, December 5, 2019
- d. Approval of Minutes for Thursday, November 14, 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. Action Items

- a. ASI Referendum: The board will take action on the future of the current referendum.

IV. Adjournment