



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President- Jacquelyn Acosta
Time: 3:15 to 5:45 p.m.
Type of Meeting: General

Date: January 23, 2020
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, January 23, 2020
- d. Approval of Minutes for Thursday, December 5, 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 Appointed Positions: The Board will consider taking action on appointing candidates to open ASI Positions
 - 1. Vice President for Academic Governance
 - 2. Arts and Letter Representative
 - 3. Charter College of Education Representative
 - 4. Public Relations and Marketing Commissioner
- b. 3&9 Budget Draft: The Board will take action on the 3&9 Budget recommended by the Finance Committee.

IV. Information Items

- a. **Policy 019- ASI Environmental Sustainability Policy-** The Board will be informed of changes to the policy.

V. Discussion Items

- a. **Menstrual Products Resolution-** The Board will discuss the Resolution discussing the need for menstrual products across campus.
- b. **ASI Town Hall-** The Board will discuss topics of discussion and participation for the ASI Town Hall.

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**