



## ASI Board of Directors Meeting Agenda (**AMENDED**)

Meeting called by: ASI President Diana Chavez  
Time: 3:15 to 5:45 p.m.  
Type of Meeting: General  
Public

Date: November 19th, 2020  
Location: Zoom Meeting: 99078683129  
Attendees: Board Members, General

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, November 19<sup>th</sup>, 2020
- D. Approval of Minutes for Thursday, October 8<sup>th</sup>, 2020
- E. Approval of Minutes for Thursday, October 22<sup>nd</sup>, 2020
- F. Approval of Minutes for Thursday, November 5<sup>th</sup>, 2020

### II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

### III. Informational Items

- A. Program Proposals for Spring 2021
- B. Raul Henderson Scholarship
- C. ASI General Elections
- D. Drive-Thru Flu Shot Clinic**
- E. Zoom Housekeeping

### IV. Action Items

- A. Project Rebound Proposal- The Board will consider taking action on Project Rebound's Proposal.**
- B. The President's Ad Hoc Advisory Committee on Honorary Degrees- The Board will nominate a board member to the committee.**

### V. Discussion Items

- A. Student Elections Timeline- The Board will discuss the timeline for student elections.
- B. State of Our Campus Webinar debrief- The Board will discuss any feedback or comments on the State of Our Campus webinar.
- C. Outreach Ideas- The Board will discuss ideas on how to engage with the student body during remote learning.



## 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
  - 1. Reps at Large
    - a. Civic Engagement
    - b. Diversity & Inclusion
  - 2. College Reps
    - a. College of A & L
    - b. College of HHS
    - c. College of NSS
    - d. College of ECST
    - e. College of B&E
- H. ASI Interim Executive Director
- I. University Designee

## VII. Adjournment