



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: Special

Date: January 28th, 2021
Location: Zoom Meeting: 99078683129
Attendees: Board Members, General Public

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda for Thursday, January 28th, 2021
 - D. Approval of Minutes for Thursday, December 10th, 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. State of Affairs Report
 - B. Governor's Newsom Budget Proposal
 - C. Online Event Evaluation Form
 - D. Student Elections
 - E. Spirit Week
- IV. Action Items
 - A. ASI Internal Committee appointment- The Board will consider appointing for an ASI internal committee.
 1. Paula Aparicio- Strategic Planning
 - B. External Committee appointment- The Board will consider appointing for an external committee.
 1. Andrea Jamie- Student Policy Committee
- V. Discussion Items
 - A. HEERF Funding- The Board will discuss the new federal university funding.
 - B. Outreach Ideas- The Board will discuss ideas on how to engage with the student body during remote learning.
 - C. Resolution Ideas- The Board will discuss campus or external issues that the Board can prioritize.
- 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
- f. College of CCOE

H. ASI Interim Executive Director

I. University Designee

VII. Adjournment