



## 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

Date: May 13th, 2021  
Location: 99078683129  
Attendees: Board Members, General Public

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda for Thursday, May 13th, 2021
  - D. Approval of Minutes for Thursday, April 29th, 2021
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.
- III. Action Items
  - A. 2021-2022 Budget - The Board will consider taking action on the 2021-2022 budget approved by the Finance Committee.
  - B. The committee will approve a reallocation of unused funds to Admin-Technology and Admin Operations.
- IV. Discussion Items
  - A. Fall Class Schedule- The Board will discuss concerns on this year's fall schedule and class mode.
  - B. Policy 004- The Board will discuss revisions to The Elections Codes and Procedures Policy 004.
  - C. Commencement – The Board will discuss student concerns regarding commencement and transparency.
  - D. BOD Workflow Reflection- The Board will reflect the workflow of this year's BOD and give recommendations for the next directors.
- V. 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

**VI. Adjournment**