



## ASI Board of Directors Meeting Agenda (Amended)

Meeting called by: ASI President Diana Chavez  
Time: 3:15 to 5:45 pm  
Type of Meeting: General

Date: October 7, 2021  
Zoom: 89745311578  
Attendees: Board Members, General Public

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, October 7th, 2021
- D. Approval of Minutes for Thursday, September 23, 2021

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. Outstanding Professor Awards
- B. CSSA Presentation by VPEAA
- C. Tabling Sign-ups

### IV. Action Items

- A. Policy 004- The Board will vote to approve Bylaw's Codes and Procedure committee revision to the elections policy.
- B. ASI Internal Committees- The Board will consider taking action on appointing the following candidates to open ASI internal committee seats.
  - 1. Lobby Corps
    - i. Crystal Meza

### V. Discussion Items

- A. Food Pantry- The Board will discuss current student concerns regarding the food pantry.
- B. COVID-19 Safety- The Board will discuss current concerns regarding the COVID-19 safety protocols on campus.
- C. On Campus Involvement- The Board will discuss the matter of being involved on campus as an ASI Member.

### 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 Executive Director

I. University Designee

## VII. Adjournment