



ASI Board of Directors Meeting Agenda (AMENDED)

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

Date: October 21st, 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 21st, 2021
- D. Approval of Minutes for Thursday, October 7th, 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. CSSA Presentation by VPEAA
- B. CAPS & ASI Listening Session
- C. S.O.C. Webinar Survey

IV. Action Items

- A. 3&9 Budget- The Board will vote on the approved budget from Finance.
- B. Approval to hire Program Coordinator (CLOSED SESSION) – The Board will vote to approve the hire of the Program Coordinator.
- C. ASI Student Government Positions- The Board will vote on appointing candidates to open student government positions.
 - 1. Spirit Commissioner
 - i. Daniel Atuna
- D. University Wide Committee- The Board will vote on appointing candidates to open university-wide committees.
 - 1. NSS Student Affairs
 - i. Ivan Rodriguez
 - ii. Emily Rodriguez

V. Discussion Items

- A. Spring Semester- The Board will discuss the current academic plans for Spring Semester.
- B. Re-populating ASI- The Board will discuss the best practices in how to prepare for next Spring.



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