



ASI Board of Directors Meeting Agenda (AMENDED)

Meeting called by: ASI President Diana Chavez
Time: 4:00pm to 5:45pm.
Type of Meeting: General

Date: November 18th, 2021
Zoom: 89745311578
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, November 18th, 2021
- D. Approval of Minutes for Thursday, October 21st, 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. ASI Survey & Spring Schedule
- B. Destress Week
- C. Student Leader Assessment

*Time Certain 4:15pm: Special Presentation- VP Octavio Villalpando

IV. Action Items

- A. University Wide Committee - The Board will take action on appointing candidates to open committee seats.
 - 1. NSS Steering Committee
 - i. Ivan Rodriguez- Garcia
 - ii. Emily Torres
- B. Student Government Positions- The Board will take action on appointing candidates to open positions.
 - 1. Diversity & Inclusion Officer
 - i. Seth Deepanker
- C. ASI Internal Committee- The Board will take action on appointing candidates to open ASI committee seats.
 - 1. Environmental Policy Committee
 - i. Meagan Domingo

V. Discussion Items



- A.** Addressing Student Needs Webinar Reflection- The Board will reflect on areas of improvement to continue effective advocacy.
- B.** Retention Motivation- The Board will discuss methods to retain ASI student leaders.

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