



ASI Board of Directors Meeting Agenda

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

Date: December 9th, 2021
Zoom: 89745311578
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, December 9th, 2021
- D. Approval of Minutes for Thursday, November 18, 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. State of Affairs Report
- B. ASI Spring Repopulation Report
- C. Winter Retreat/Break

*Time Certain 3:30-3:45pm: Betty Kennedy & Mark Facio - Housing

IV. Action Items

- A. Policy 201: Finance Committee Procedure- The Board will take action on approving revisions to policy 201 previously approved by the Finance Committee.

V. Discussion Items

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