



## ASI Board of Directors Meeting Agenda (AMENDED)

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

Date: January 27, 2022  
Zoom: 8162418479  
Attendees: Board Members, General Public

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, January 27, 2022
- D. Approval of Minutes for Thursday, December 9, 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 Office & Spring Programming Update
- B. Office Hours
- C. Return to Campus Update
- D. CSSA Report

### IV. Action Items

- A. The Board will consider voting candidates to open ASI student government positions.
  - 1. College of B&E Rep
    - i. Elvaretta Anastasia
    - ii. Sindhuja Dasaka
    - iii. Nazeel Athar
  - 2. Civic Engagement Officer
    - i. Brandon Zuniga
  - 3. Graduate Academic Senator
    - i. Nazeel Athar

### V. Discussion Items

- A. Winter Retreat Reflection- The Board will discuss and evaluate winter retreat.
- B. Supporting Student Needs- The Board will discuss ways to support students using unused funds.



## **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**