



ASI Board of Directors Meeting Agenda (Amended)

Meeting called by: ASI Executive Cabinet
Time: 3:15pm to 5:45pm
Type of Meeting: Special

Date: February 10, 2022
Zoom: 81626418479
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, February 10, 2022
- D. Approval of Minutes for Thursday, January 27, 2022

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. Fall 2021 reports from University Support Groups - Dena
- B. Interim succession plan for ASI Executive Officers - Barnaby

IV. Action Items

- A. Recommended change to the ASI Bylaws, requirement for ASI Presidential candidates – Sasha, Chief Justice
- B. Student Government Positions – The Board will take action on appointing the following candidate to an open ASI student government position.
 - 1. Vice President of Academic Governance
 - i. Anson Noland
- C. ASI Internal Committees – The Board will consider take action on appointing the following candidates to open ASI internal committees.
 - 1. Lobby Corps Officer
 - i. Anniesa Kuchison
 - 2. Legislative Affairs
 - i. John Eleby

V. Discussion Items

- A. 6&6 Budget – The Board will review the draft of the 6&6 Budget
- B. Proposal for Strategic Planning Committee Meetings



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