



ASI Board of Directors Meeting Agenda

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

Date: February 24, 2022
University Student Union Board Room, 303/303A
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, February 24, 2022
- D. Approval of Minutes for Thursday, February 10, 2022
- E. Approval of Revised 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. University updates and CSU Advocacy Day, Provost Jose Gomez (*tentative*)
- B. ASI Elections Updates – Eric Piccolotti, ASI Elections Commissioner
- C. CSSA Report & CHESS – Analiz Marmolejo, VP for External Affairs and Advancement

IV. Action Items

- A. ASI 990 Tax Form, Presentation by Cohn Reznick (Zoom) – *time specific at 3:30pm*
- B. Consideration of Student Leader Appointments:
 - 1. Anson Noland for Vice President of Academic Governance
 - 2. Sasha Prakir for Vice President of Administration
 - 3. Jorge Salazar for Vice President of Administration
 - 4. Mariah Garcia for Lobby Corps Officer - Analiz
- C. Consideration of Committee Appointments:
 - 1. Andrew Klein for Executive Committee
 - 2. Mariah Garcia for Environmental Policy Committee (EPC)- Ryan
 - 3. Rana Rozi for EPC- Ryan
 - 4. Cindy Ho Nguyen for EPC- Ryan
 - 5. Brandon Zuniga for Finance Committee - Josue
- D. Policy 201: Finance Committee Code of Procedure - Recommended by Bylaws Committee and Finance Committee
- E. Approval of the 6&6 Budget Revision - Recommendation from Finance Committee
- F. Removal of “form” policies from ASI Administrative Handbook- Recommendation from Bylaws Committee
 - 1. Policy 008- Intent to Remedy Form



2. Policy 102- ASI organization charts
3. Policy 203- Performance Contract

V. Discussion Items

A. Spring Event Updates

1. Eagle Madness Spirit Month – Daniel Antunez, Spirit Commissioner
2. COVID protocol updates – ASI Advisors
3. Other events from BOD members

VI. Reports

- A.** ASI Vice President for External Affairs and Advancement
- B.** ASI Vice President for Finance
- C.** ASI Secretary/Treasurer
- D.** 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
- E.** ASI Executive Director
- F.** University Designee

VII. Adjournment