



ASI Board of Directors Meeting Agenda (Amended)

Meeting called by: ASI President, Anna Nguyen
Time: 3:15pm to 5:45pm.
Type of Meeting: General

Date: March 10, 2022
Location: Housing - Multi-Purpose B: SV 2117B
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, March 10, 2022
- D. Approval of Minutes for Thursday, February 24, 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. Transition folders and SharePoint demo - *TBD*
- B. Elections Update – *Eric Piccolotti, Elections Commissioner*
- C. Survey for student needs – Spring 2022 edition - *Barnaby*

IV. Action Items

- A. Appointment of Student Leaders
 - 1. Jessica Wu - Rongxiang Xu College of Health and Human Services Representative
 - 2. Marlen Trigueros - Representative for the College of Engineering, Computer Science, and Technology
 - 3. Jinwei Derek Zhang - Representative for the College of Engineering, Computer Science, and Technology
 - 4. Brian Nguyen - Secretary/Treasurer
 - 5. Alex Sherzai – Chief Justice
- B. Appointment for University Committees
 - 1. Alumni Board – Sasha Prakir
 - 2. Urvashi Sinha - Strategic Planning Coordination Committee
 - 3. Rene Raphael - Strategic Planning Coordination Committee
 - 4. John Eleby - Academic Senate Sub Committee
 - 5. University Auxiliary Services, meeting 3/16 and 5/18 from 11:30-12:30 – need 2 members + President
 - 6. University Academic Appeals Board – 2 students needed
- C. Appointments for ASI Committees
 - 1. Bylaws and Codes of Procedure – Sasha Prakir (BOD member)
 - 2. Harpreet Shergill - Environmental Policy Committee Member
 - 3. Amanda Mendoza - Environmental Policy Committee Member
 - 4. Cynthia Delgado - Environmental Policy Committee Member
 - 5. Katherine Bono - Environmental Policy Committee Member



6. ASI Funding Committee – 2 BOD members needed

V. Discussion Items

- A. Spring De-stress event brainstorming

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 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
- G. ASI Executive Director
- H. University Designee

VII. Adjournment

4:30pm - Eagle Madness - Office decorating contest judging