



ASI Board of Directors Meeting Agenda

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

Date: April 14, 2022
Location: U-SU Room 303
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for April 14, 2022
- D. Approval of Minutes for Thursday, March 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. EddieFest – May 7 event information

IV. Action Items

- A. ASI Finance Committee Appointment – Angel Martinez Reyes

V. Discussion Items

- A. UAS Dining Services, student recommendations and feedback (*tentative*)
- B. Review of the proposed 9&3 Budget Revision (Dena)
- C. Council of Academic Senators (CAS) discussion of the “probation” terminology

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



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- 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