



ASI Board of Directors Meeting Agenda

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

Date: May 5, 2022
Location: U-SU Board Room 303
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of agenda for May 5, 2022
- D. Approval of Minutes for Thursday, April 28, 2022
- E. Approval of Minutes for Thursday, April 14, 2022

II. Public Comment: Welcome guests! This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Because of our full agenda today, we will be limiting public comment to 20 minutes. The Chair may choose to limit speaking times.

III. Informational Items

- A. Welcome to the newly elected student leaders for 2022-23!
- B. ASI Destress – volunteers to support the event
- C. ASI End-of-year banquet, May 13 4-6pm

IV. Action Items

- A. 75th Anniversary Task Team for Time Capsule Charge – Sasha

V. Discussion Items

- A. Policy 115 – Student Assistant Classification and Pay Plan & Policy 116 – Student Assistant Grade Verification (Dena & Barnaby)
- B. Policy 005- Grant In Aid (Dena & Barnaby)
- C. 2022-2023 ASI Annual Budget (Dena and Josue)

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