



## ASI Board of Directors Meeting Agenda

Meeting called by: ASI President, Anna Nguyen  
Time: 4:00pm to 5:45pm  
Type of Meeting: General

Date: May 12, 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 12, 2022
- D. Approval of Minutes for Thursday, April 28, 2022
- E. Approval of Minutes for Thursday, May 5, 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. Chancellor's Office Audit Update (Dena)
- B. Program Coordinator Search update (Barnaby)

### IV. Action Items

- A. 2022-2023 ASI Annual Budget (Dena and Josue)
- B. Revision of Policy 115 – Student Assistant Classification and Pay Plan (Dena & Barnaby)
- C. Retiring Policy 116 – Student Assistant Grade Verification (Dena & Barnaby)
- D. Revision of Policy 005 – GIA (Dena & Barnaby)
- E. Revision of Policy 226 – Funding Sub-Committee Code, recommendation from Finance and Bylaws (Josue and Alex)
- F. Retiring Policy 009- Eligibility, recommendation from Bylaws (Alex and Barnaby)

### V. Discussion Items

### 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**