



# ASI Board of Directors Meeting Agenda

Meeting called by: ASI President, Jaime Arellano  
Time: 1:45-3:00pm  
Type of Meeting: Special

Date: June 9, 2022  
Location: University Club – Golden Eagle Building  
Attendees: Board Members, General Public

## I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of agenda for June 9, 2022
- D. Approval of Minutes for May 12, 2022

## II. Welcome guests

Board meetings are open to the public and especially students are encouraged and welcome to attend. Commissioners, Senators, Justices are encouraged to attend BOD meetings and sit at the table, even though you do not serve on the Board nor do you have a vote. Appointed and elected student leaders may request to present information to the Board or ask for a discussion topic through the President.

Welcome Danielle Chambers, Interim AVP and Dean of Students!

**III. Public Comment:** 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.

## IV. Informational Items

- A. ASI offices remodel update (Staff)
- B. ASI Audits – financial and Chancellor’s Office (Staff)
- C. Program Coordinator search update (Barnaby)

## V. Action Items

- A. Appointment of Vice Chair for Finance – Recommendation from Andrew, VPF
- B. Appointment of Senators – Recommendation from Mike, VPAG
- C. Other student leader appointments

## VI. Discussion Items

- A. Student Leader Agreement training (Barnaby)
- B. Conflict of interest training (Barnaby)- BOD and Finance/Funding Committee

## VII. 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

**VIII. Adjournment**