



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President, Jaime Arellano
Time: 3:30 - 5:00pm
Type of Meeting: Special

Date: July 21, 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 July 21, 2022
- D. Certification of Minutes for July 7, 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. None

IV. Action Items

- A. Appointment of Pedro Del Real to Senator At-Large, Recommendation by VPAG

V. Discussion Items

- A. ASI Board Restructure

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



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- e. College of B&E
- f. College of CCOE

- H. ASI Executive Director
- I. University Designee

VII. Adjournment