



## ASI Board of Directors Meeting Agenda

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

Date: August 25, 2022  
Location: U-SU Board Room, 303  
Attendees: Board Members, General Public

### I. Organizational Items

- A. Welcome to Fall semester!
- B. Call to Order
- C. Roll Call
- D. Approval of agenda for August 25, 2022
- E. Certification of Minutes for August 4, 2022
- F. Certification of Minutes for August 11, 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. CSSA Report – VPEAA, Sasha
- B. 3/9 Budget Preparation - Dena

### IV. Action Items

- A. Appointment of Cindy and Harpreet to Environmental Policy Committee – Recommendation by Environmental Affairs Commissioner, Katherine
- B. Appointment of Adam Tran to Associate Justice – President, Jaime
- C. Appointment of Margarita Reyes to Elections Commissioner – VPA, Brian
- D. Appointment of Andrea Ramirez to HHS Rep – President, Jaime

### V. Discussion Items

- A. Proposed Bylaws and BOD Code of Procedure Changes for BOD restructure – Barnaby

### 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**