



## ASI Board of Directors Meeting Agenda

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

Date: September 8, 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 September 8, 2022
- D. Certification of Minutes for August 25, 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

### IV. Action Items

- A. Appointment of VPAG - Jaime
- B. Appointment of Diversity and Inclusion Officer (tentative)- Sasha
- C. Appointment of Rehan to the Academic Appeals Board
- D. [Closed Session] Endorsement of Program Coordinator Hire - Barnaby
- E. Proposed Bylaws and BOD Code of Procedure Changes for BOD restructure – 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**