



ASI BOARD OF DIRECTORS Meeting Agenda (Amended)

Date: October 20, 2022
Time: 3:00 - 5:00pm
Location: U-SU Board Room, 303

Meeting called by: ASI President, Jaime Arellano
Type of Meeting: General
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of agenda for October 20, 2022
- D. Certification of Minutes for October 6, 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. Presentation – Community Care Advocate Program
- B. Dreamer Resource Center Updates – Grace Castillo
- C. Ethnic Studies – Pastor Thomas
- D. University Committee Appointments – John, VPAG

IV. Action Items

- A. Approval of the 3/9 ASI budget update for 2022-23 – Dena
- B. Approval of proposed revisions to Policy 115 and retiring Policy 116—Barnaby
- C. Consideration of Removal of ASI Board Member

V. Discussion Item

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. Reps at Large
 - 1. Civic Engagement
 - 2. Diversity & Inclusion
- H. College Reps
 - 1. College of A & L
 - 2. College of B&E



ASSOCIATED STUDENTS, INC.

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- 3.College of CCOE
- 4.College of ECST
- 5.College of Ethnic Studies
- 6.College of HHS
- 7.College of NSS

- I. ASI Executive Director designee
- J. Dean of Students

VII. Adjournment