



ASI BOARD OF DIRECTORS Meeting Agenda (Amended)

Date: October 6, 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 6, 2022
- D. Certification of Minutes for September 22, 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. Basic Needs programs and services – Jessica Vera, Coordinator of Food and Housing Security
- B. Notification of committee appointments – John, VPAG

IV. Action Items

- A. Student Leader appointments
 - 1. Academic Senator—John, VPAG
 - 2. College of Business and Economics Rep—Jaime, President
 - 3. Justices—Jaime, President
- B. ASI Committee Appointments
 - 1. Environmental Policy Committee Appointments – Kat, Environmental Affairs Commissioner
- C. University and Academic Committee Appointments
 - 1. ATI Steering Committee – John, VPAG

V. Discussion Items

- A. Religious spaces on campus
- B. Status of mental health services for students
- C. Addressing concerns about campus facilities
- D. Use and limitations of student body fees

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 B&E
 - c. College of CCOE
 - d. College of ECST
 - e. College of Ethnic Studies
 - f. College of HHS
 - g. College of NSS
- H.** ASI Executive Director designee
- I.** Dean of Students

VII. Adjournment