



ASI BOARD OF DIRECTORS Meeting Agenda (Amended)

Date: November 3, 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 November 3, 2022
- D. Certification of Minutes for October 20, 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 – Library updates with Dean Carlos Rodriguez
- B. Presentation – Safety on campus with Chief Bohannon
- C. Presentation – Athletics updates with Daryl Gross, Executive Director for Athletics
- D. Updates on DACA – Grace Castillo, AVP for Student Life
- E. ASI Committee Appointments

IV. Action Items

- A. Student Leader Appointments
 - 1. Academic Senator – John, VPAG
 - 2. Associate Justice – Milton, Chief Justice
- B. ASI Committee Appointments
 - 1. Cindy's appointment to Executive Committee
 - 2. Cindy's removal from Environmental Policy Committee

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. Reps at Large
 - 1. Civic Engagement



2.Diversity & Inclusion

H. College Reps

- 1.College of A & L
- 2.College of B&E
- 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