



ASI BOARD OF DIRECTORS Meeting Agenda (Amended)

Date: December 8, 2022
Time: 3:00 - 5:00pm
Location: U-SU Board Room, 303

Meeting called by: Brian Nguyen, ASI President
Type of Meeting: General
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of agenda for December 8, 2022
- D. Certification of Minutes for November 3, 2022

II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Members of the public will be given a maximum of 2 minutes to speak. The Board will not discuss issues raised during public comment, but may schedule them to be discussed at a future Board meeting.

III. Informational Items

- A. ASI State of Affairs Report, Fall 2022 – Brian, President
- B. Committee appointments – John, VPAG
 - 1. UAS Board – John Eleby and Ben Lavine
- C. CSU Chancellor's Compliance Audit Responses – Barnaby
- D. 2023 Elections update - Staff

IV. Action Items

- A. Appointment of Vice President for Administration- Brian, ASI President
- B. Appointment of Arwa to ASI Executive Committee and Personnel Committee
- C. Appointment of Angel Hernandez to ASI Finance Committee and Legislative Affairs Committee–
Andrew, ASI VPF
- D. Retire Policy 109, Hiring Procedure – Recommended by Personnel Committee
- E. Retire Policy 112, ID Cards - Recommended by Personnel Committee

V. Discussion Items

- A. Spring programming
- B. Spring retreat- Barnaby
- C. Spring meeting calendar- Staff

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
- J.** AVP/Dean of Students

VII. Adjournment