



ASI BOARD OF DIRECTORS Meeting Agenda

Date: January 26, 2023
Time: 3:15 - 5:15pm
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 January 26, 2023
- D. Certification of Minutes for December 8, 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. [You@WellbeingU](#) program – Alexandra Collyer, Director of Student Initiatives
- B. CSU Chancellor's Compliance Audit Responses – Barnaby
- C. Spring ASI meeting calendar
- D. Fall semester reports from funded programs (attached)

IV. Action Items

- A. Committee Appointments:
 - 1. Appointment of Yahir to Legislative Affairs and Funding-Sub Committees as BOD Representative
 - 2. IRA Committee—2 student reps needed
 - 3. Student Fee Advisory Committee – ASI President or designee + 2 reps at-large
 - 4. Student Health Committee - ASI member needed
- B. Appointment of leaders
 - 1. Justin Tran – Business and Economics Representative – Brian, ASI President

V. Discussion Items

- A. CSSA Plenary agenda @ San Jose (Sasha)
- B. Goal sharing for spring semester
- C. Biweekly Reports updates - 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