



## ASI BOARD OF DIRECTORS Meeting Agenda (Amended)

Date: February 9, 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 February 9, 2023
- D. Certification of Minutes for January 26, 2023

**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. University Updates - VP of Student Life, Octavio Villalpando and VP for University Advancement, Robert Avalos
- B. Parking fee increase -- Carmen Gachupin, Director of Parking and Transportation
- C. CSSA Report, San Jose Plenary – Sasha and team
- D. Transition folders – Dena
- E. University Committee Appointments – John, VPAG

### IV. Action Items

- A. Proposed revisions to Policy 205- Asset Management – from Finance Committee
- B. Proposed revisions to Policy 216 – Contract and Procurement – from Finance Committee
- C. Committee Appointments:
  - 1. Student Fee Advisory Committee – Justin Tran
  - 2. Legislative Affairs Committee – Justin Tran
  - 3. Alternative Transportation Committee – 2 students needed
  - 4. Legislative Affairs Committee – Sasha, VPEAA
- D. Appointment of leaders
  - 1. Akshata Kadam, Graduate Academic Senator—John, VPAG
  - 2. Rehan Ali, Academic Senator At-Large – John, VPAG
  - 3. Anna Kuchison, Spirit Commissioner – Yahir, VPA
  - 4. HHS Representative—Brian, President
  - 5. Civic Engagement Officer – Sasha, VPEAA

### V. Discussion Items



- A. Proposed change in Student Leader requirement for Office Hours – Executive Committee recommendation

## **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 COE
  - 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**