



ASI BOARD OF DIRECTORS Meeting Agenda

Date: February 23, 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 23, 2023
- D. Certification of Minutes for February 9, 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. Chartwells Dining Presentation – Omar Galvez, District Manager
- B. Career Services Updates – Michelle Lovasz, Director (Time Certain 4:30pm)

IV. Action Items

- A. Approval of the 6 & 6 Budget revision—Finance Committee Recommendation
- B. Approval for revisions of Shared Governance Code of Procedure, Policy 023
- C. Committee Appointments:
 - 1. Arwa's appointment to Finance Committee, removal from Exec and Personnel
 - 2. Appointment of Brian and Karla Hernandez Ildefonso to the Dean of Students Search Committee
- D. Appointment of Student Leaders:
 - 1. Elections Commissioner – Yahir, VPA

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 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