



ASI BOARD OF DIRECTORS Meeting Agenda

Date: March 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 March 9, 2023, 2023
- D. Certification of Minutes for February 23, 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 committee appointments – John, VPAG
- B. Dodgeball tournament, March 16, all hands on deck – Anna, Spirit Commissioner

IV. Action Items

- A. Revision of the Cabinet of Academic Senators Code of Procedure, Policy 015 – from CAS
- B. Recommendation to retire Policy 024-Executive Senate Code of Procedure – from CAS
- C. Committee Appointments
 - 1. Negin to Finance Committee
- D. Appointment of Student Leaders
 - 1. Diversity and Inclusion Officer—Sasha, VPEAA

V. Discussion Items

- A. Board of Directors Code of Procedure, Policy 002 Revision
- B. Elections Code of Procedure, Policy 004 Revision

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 (vacant)

H. College Reps

- 1.College of A & L
- 2.College of B&E
- 3.College of Education (vacant)
- 4.College of ECST
- 5.College of Ethnic Studies (vacant)
- 6.College of HHS
- 7.College of NSS

I. ASI Executive Director

J. AVP/Dean of Students

VII. Adjournment