



ASI BOARD OF DIRECTORS Meeting Agenda

Date: March 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 March 23, 2023
- D. Certification of Minutes for March 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. Library updates, Dean Carlos Rodriguez

IV. Action Items

- A. Acceptance of the 990-tax form – Lisa from Cohn Reznick (*Time specific – 3:20pm*)
- B. Recommendation to retire Board of Directors Code of Procedure, Policy 002
- C. Recommended revisions to Elections Code of Procedure, Policy 004

V. Discussion Items

- A. CHESS Delegation Report

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



ASSOCIATED STUDENTS, INC.

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- 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