



ASI BOARD OF DIRECTORS Meeting Agenda

Date: April 13, 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 April 13, 2023
- D. Certification of Minutes for March 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. Program Coordinator Search (Barnaby)
- B. CSSA Plenary – Bakersfield (Sasha)
- C. ASI Bylaws revision progress (Barnaby)
- D. Screaming Eagles and Mini Cart purchase (Barnaby)

IV. Action Items

V. Discussion Items

- A. Recommendation to retire Judicial Review Committee Code of Procedure, Policy 301
- B. Recommendation to retire Bylaws and Codes of Procedures Committee Code, Policy 302
- C. State of Affairs Reports
- D. Recommendations for next year's administration

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 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