



ASI BOARD OF DIRECTORS

Meeting Agenda

Date: April 27, 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 27, 2023
- D. Certification of Minutes for April 20, 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. Updates about the University Library – Dean Carlos Rodriguez (*Time-specific at 4:45pm*)

IV. Action Items

- A. Recommended revision to the Reserve Policy from Finance Committee (Barnaby)
- B. 9/3 Budget revision (Dena)

V. Discussion Items

- A. Draft revisions to the ASI Bylaws, Policy 001 (Barnaby)

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 COE (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