



# ASI BOARD OF DIRECTORS

## Meeting Agenda

Date: April 20, 2023  
Time: 4:15 - 5:00pm  
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 20, 2023
- D. Certification of Minutes for April 13, 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

### IV. Action Items

- A. Recommendation to Retire [JRC Code of Procedure, Policy 301](#)
- B. Recommendation to Retire [Bylaws Committee Code of Procedure, Policy 302](#)
- C. Certification of the 2023 Elections Process

### 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 Education (vacant)



**ASSOCIATED STUDENTS, INC.**

5154 STATE UNIVERSITY DRIVE, ROOM 203

LOS ANGELES, CA 90032

- 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**