



ASI BOARD OF DIRECTORS Meeting Agenda

Date: May 11, 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 May 11, 2023
- D. Certification of Minutes for May 4, 2023
- E. Certification of Minutes for April 27, 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. Presidential Search Update and Discussion – Trustee Jack Clarke, Alberto Pimentel (3:20pm - Zoom)
- B. ASI State of Affairs Report – Brian, ASI President
- C. CSSA Bakersfield Report – Sasha and team

IV. Action Items

- A. 2023-24 ASI annual budget – Recommendation from Finance Committee
- B. Revisions to the ASI Bylaws- Policy 001

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



ASSOCIATED STUDENTS, INC.

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LOS ANGELES, CA 90032

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