



ASI BOARD OF DIRECTORS

Meeting Agenda (Amended)

Date: August 24, 2023
Time: 3:15 – 5:15pm
Location: U-SU Board Room, 303/303A

Meeting called by: Yahir Flores, 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 August 24, 2023
- D. Certification of Minutes for July 19, 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. Welcome Dr. Blanca Martinez-Navarro!
- B. Audit Update (Dena)

IV. Action Items

- A. Approval of Position descriptions for student leaders
- B. Appointments
 - 1. Spirit Commissioner - Arwa
 - 2. Elections officials - Arwa
 - 3. HHS College Representative – Cindy (on behalf of ASI President)
 - 4. A&L College Representative - Cindy (on behalf of ASI President)
- C. Approval of policy revisions:
 - 1. Approval of Policy 101 – Personnel Committee Code
 - 2. Approval of Policy 003 – Executive Cabinet Committee Code
- D. Approval of use of reserves for the purchase of a new Mac desktop computer for Marketing

V. Discussion Items

- A. Signature policy – Policy 225
 - 1. [Current policy](#)

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 Chief of Staff
- 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