



ASI BOARD OF DIRECTORS Meeting Agenda

Date: September 7, 2023
Time: 3:15 – 5:15pm
Location: Community Room - Library North B131

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 September 7, 2023
- D. Certification of Minutes for August 24, 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 update (Barnaby)
- B. Summer State of Affairs Report (Yahir)
- C. CSUnity Report (attendees)

IV. Action Items

- A. 2022-2023 Financial Audit presentation – vote to accept the report (*time specific 3:25pm - Zoom*)
- B. Appointments
 - 1. Elections Officials (Yahir)
 - 2. Vice Chair for Finance (Andrew)
- C. Approval of policy revisions:
 - 1. Approval of Policy 003 – Executive Cabinet Committee Code
 - 2. Approval of Policy 201 – Finance Committee Code of Procedure (recommended from Finance Committee)
 - 3. Approval of Policy 226 – Club Funding Committee Code of Procedure (recommended from Finance Committee)
 - 4. Approval of Policy 225 – Signature Authority, ([Current policy](#))
- D. Committee Appointments
 - 1. University Auxiliary Services Board (2 students + ASI President)
 - 2. University Fee Advisory Committee (ASI President + 2 students appointed by BOD)
 - 3. IRA Advisory Committee (2 student reps appointed by BOD)



V. Discussion Items

- A.** CSU Tuition Proposal (*time permitting*)

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