



ASI BOARD OF DIRECTORS

Meeting Agenda (Amended)

Date: September 21, 2023
Time: 3:15 – 5:15 pm
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 September 21, 2023
- D. Certification of Minutes for September 7, 2023

II. **Public Comment:** We will now move on to Public Comment. This time is allotted for the public to bring up comments or concerns of interest to the board. Please be advised that due to a set agenda, the board will not address the items brought up at this time but will note them down for the Executive Committee's review and action. If members of the public would like to be followed up with directly, please provide your contact information through the QR code on the door or through the form provided on the ASI website meeting agenda. We will now call on members of the public in the order of registration before moving on to the general public.

III. Informational Items

- A. Welcome, Ashley Foskey, ASI Program Coordinator!
- B. Biweekly Reports
- C. CSSA September Plenary
- D. ASI Corporate Agreements Update (Barnaby)
- E. Spirit Week and Homecoming!

IV. Action Items

- A. Revised proposal for Apple computer purchase from reserves (Gus, Barnaby)
- B. ASI position descriptions - Elections team, VCF
- C. Appointments
 - 1. College of Ethnic Studies Rep- (Yahir)
 - 2. Vice Chair for Finance (Andrew)
- D. Approval of policy revisions:
 - 1. Approval of Policy 204 – Funding Policy (recommended by Finance Committee)
 - 2. Approval to retire Policies [206](#), [213](#), [215](#) (recommended by Finance Committee)
 - 3. Approval of Policy 225 – ASI Signature Authorization
 - 4. Approval of Policy 003 – Executive Cabinet Code of Procedure
- E. Committee Appointments
 - 1. Student Policy Committee

V. Discussion Items

- A. CSU Board of Trustees Multiyear Tuition Proposal



- VI. Reports**
 - B. ASI Feedback Survey
 - 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 (vacant)
 - 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