



ASI BOARD OF DIRECTORS

Meeting Agenda

Date: October 5, 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 October 5, 2023
- D. Certification of Minutes for September 21, 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. 2023-24 Funding Price List – Approved by Finance Committee (Andrew)

IV. Action Items

- A. Approval of policy revisions:
 - 1. Approval of Policy 225 – Signature Authorization
 - 2. Approval to of Policy 003 – Executive Cabinet Code of Procedure
- B. Appointments
 - 1. Vice Chair for Finance (Andrew)
- C. University and Academic Committee Appointments
 - 1. Student Policy Committee
- D. ASI Standing Committee Appointment Confirmation
 - 1. Personnel (2 BOD) – Amalvin, Jacob
 - 2. Executive (3 BOD needed) – Jared
 - 3. Finance (2 BOD) – Jared
 - 4. Legislative Affairs (3 BOD) – Nitesh
 - 5. Environmental Policy (2 BOD) – Jacob

V. Discussion Items

- A. Policy 018- Cabinet of College Representatives Revision (Barnaby)
- B. ASI Resolution- Call to action against the CSU tuition proposal



- C. ASI Feedback Survey results – key findings and topics of concern

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 (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
 - 6. College of HHS
 - 7. College of NSS
- I. ASI Executive Director
- J. AVP/Dean of Students

VII. Adjournment