



Board of Directors Meeting Agenda

Date: June 23, 2025
Time: 1:15 pm – 2:15 pm
Location: USU Room 303

Meeting called by: Arwa Hammad, ASI President
Type of Meeting: Special
Attendees: Board of Directors members. General Public

I. Organizational Items

- a. Land Acknowledgement
- b. Call to Order
- c. Roll Call
- d. Approval of agenda for June 23, 2025
- e. Certification of Minutes for June 2, 2025

II. Public Comments: 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 (none)

IV. Action Items

- a. Appointment of the Vice President for Finance – Arwa
- b. University Committee Appointments
 - a. Foundation Board
 - b. UAS Board
 - c. Fee Advisory Committee
 - d. Recreation & Wellness Task Force

V. Discussion Items

- a. Current student body issues
- b. Plans for the summer

VI. Reports

- a. Members
- b. Advisors

VII. Adjournment