



## ASI Board of Directors Meeting Agenda

Meeting called by: Nia Johnson, ASI President

Date: Thursday, October 18, 2018

Location: Housing & Residential Life Phase II Conference Room

Type of Meeting: Special

Time: 3:15 to 5:45 p.m.

Attendees: Board Members, General Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, October 18, 2018
- d. Adoption of Minutes for Thursday, October 4, 2018

### II. Public Forum

- a. This time is allotted to members of the public to address the Board.

### III. Action Items:

- a. **Appointment for Vacant ASI and Campus Committee Positions** – The Board will appoint individuals to the following vacant ASI and student committee positions.
  1. ASI Board of Director Appointment(s)
  2. Cabinet of Commissioner Appointment(s)
  3. Internal Committee Appointment(s)
  4. University Wide Committee Appointment(s)
- b. **Policy Amendments** – The Board will take action on the following policy amendments recommended by the Bylaws Committee.
  1. Policy 204 Funding Guidelines
  2. Direct Funding Allocation Guidelines 2018-2019
  3. Policy 004 Elections Committee COP
  4. Policy 216 Contracts and Procurement
  5. Policy 222 ASI Ticket Program
- c. **ASI Alternative Break Service Learning Project** – The Board will review and take action on the agreements, procedures, and budgets associated with the program.

### IV. Special Presentation – Time Certain 4:15 p.m.

- a. **Rebecca Palmer** will update the Board on Housing developments and provide context for future projects.

### V. Information Items:

- a. **2019 General Election Timeline** – The Board will be informed on the 2019 General Election Timeline developed by the Elections and Orientation Commissioner.



- b. **Mid-Year Evaluations** – The Board will be reminded of the deadline for Mid-Year Evaluations.
- c. **Responses to Internal Audit** – ASI management will present the managerial responses for the Internal Audit conducted by the University.
- d. **Referendum status** – The Board will be informed on the status of our ASI Referendum and petition currently being conducted.

**VI. Discussion Items:**

- a. **Presidents Priority Issue List** – The Board will discuss the President’s Priority Issue List in anticipation for Pizza with the President on October 26.

**VII. Reports**

- a. ASI President: **Nia Johnson**
- b. ASI Vice President for Administration: **Vacant**
- c. ASI Vice President for Finance: **Aaron Castaneda**
- d. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
- f. ASI Secretary/Treasurer: **Vacant**
- g. ASI Board of Directors
- h. ASI Staff: **Marcus Rodriguez**
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**

**VIII. Adjournment**