



ASI Board of Directors Meeting Agenda

[AMENDED]

Meeting called by: VP for Finance Aaron Castaneda, VP for Academic Governance Jackie Acosta, and VP for External Affairs Veronica Garcia-Martinez

Date: April 18, 2019

Time: 3:15 to 6 p.m.

Location: U-SU Board Room 303AB

Type of Meeting: General

Attendees: Board Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Thursday, April 18
 - d. Approval of Minutes for Thursday, March 28, 2019 and Thursday, March 29, 2019
- II. Public Forum: This time is allotted for members of the public to make announcements and/or address the Board.
- III. Special Presentation - The Campaign for College Opportunity (time certain 3:45 pm): The Board will hear a presentation about the proposed 4th year of high school math for CSU admissions.
- IV. Action Item
 - a. ASI Internal Committee Appointments: The Board will consider action on Environmental Affairs Committee applicants.
- V. Discussion Items
 - a. Auxiliary Organization Audit Services Selection: The Board will be presented a summary of the audit service interviews and recommendations.
 - b. Full-Time Staff Performance Appraisals: The Board will hear an update regarding the status of the evaluations and next steps.
- VI. Adjournment