



ASI Board of Directors Meeting Agenda

Meeting called by: Nia Johnson, ASI President
Date: May 9, 2019
Location: U-SU Board Room 303AB
Attendees: Board Members, General Public

Time: 3:15 to 5:45 p.m.
Type of Meeting: General

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, May 9, 2019
- d. Approval of Minutes for Thursday, May 3, 2019

II. **Public Forum:** This time is allotted for members of the public to make announcements and/or address the Board.

III. Action Items

- a. **Environmental Policy Committee Code of Procedures and ASI Sustainability Guidelines:** The Board will take action on amendments to the Environmental Policy Committee Code of Procedure Policy 012 and the ASI Sustainability Guidelines Policy 019
- b. **Diversity and Inclusion Task Force:** The Board will take action on a proposed Code of Procedure for a Diversity and Inclusion Taskforce, Chaired by the Diversity & Inclusion Officer, with representation from student resource centers.
- c. **Strategic Planning Committee Code of Procedure:** The Board will take action on amendments to the Strategic Planning Committee Code of Procedure.
- d. **Proposed 2019/2020 Operating Budget:** The Board will take action on the proposed 2019/2020 operating budget as voted on by the ASI Finance Committee.

IV. Adjournment