



# ASI Board of Directors Meeting Agenda

[AMENDED]

Meeting called by: ASI President Aaron Castaneda  
Date: June 20, 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, June 20, 2019
  - d. Approval of Minutes for Thursday, May 9, 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. ASI Appointed Positions: The Board will consider action on internally appointed ASI positions.
  - b. ASI Internal Committee Appointments: The Board will consider action on internal committee positions.
  - c. University Committee Appointments: The Board will consider action on external university committee positions
  
- IV. **Special Presentation (4:00-4:30 p.m.)** – The Role of the University President’s Designee – Dean of Students Dr. Jen Miller
  
- V. **Special Presentation (5:00-5:20 p.m.)** – Civic Learning and Democratic Engagement Meeting – The ASI Civic Engagement Officer and VP for External Affairs & Advancement will share their experiences and discuss the on-campus application of acquired knowledge.
  
- VII. Reports
  - a. ASI President
  - c. ASI Vice President for Finance
  - d. ASI Vice President for Academic Governance
  - e. ASI Vice President for External Affairs and Advancement
  - f. ASI Secretary/Treasurer
  - g. ASI Board of Directors
  - h. ASI Interim Executive Director
  - i. University President’s Designee
  
- VI. Adjournment