



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President Aaron Castaneda
Time: 3:15 to 5:45 p.m.
Type of Meeting: General

Date: October 3, 2019
Location: U-SU Board Room 303AB
Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, October 3, 2019
- d. Approval of Minutes for Thursday, September 19, 2019

II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced

III. Action Items

- a. ASI Appointed Positions: The Board will consider action on appointing candidates to open ASI positions.
- b. ASI Internal Committee Appointments: The Board will consider action on appointing candidates to open ASI internal committee positions.
- c. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions
- d. Policy Review: The board will take action on the following policy edits:
 - i. Amendments to Policy 001
 - ii. Amendments to Policy 301
 - iii. Amendments to Policy 302

IV. Special Presentations

- a. Food and Water Watch (**TIME CERTAIN – TBA**): The board will listen to a presentation by Nicole Levin about Food and Water Watch, an environmental nonprofit organization.
- b. Teach for America (**TIME CERTAIN – TBA**): The board will listen to a presentation by Teach for America, a nonprofit organization focused on educational equity in youth.

V. Reports

- a. ASI President
- b. ASI Vice President for Administration



- 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. Staff Support Director
- i. University Designee

VI. Adjournment