



## 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: September 19, 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, September 19, 2019
- d. Approval of Minutes for Thursday, September 5, 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 011: The board will take action on edits to the Strategic Planning Committee Code of Procedures.
- e. Policy 019: The board will take action on edits to the Sustainability Guidelines.
- f. Policy 004: The board will take action on edits to the Elections Committee Code of Procedures.
- g. ASI Audit (**TIME CERTAIN – 4:00PM**): The board will take action on the draft of the 2018-2019 audit by CohnReznick.

### 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. Changeist (**TIME CERTAIN – TBA**): The board will listen to a presentation about Changeist, a nonprofit organization focused about teaching social issues to high school students.



## **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. ASI Interim Executive Director
- i. University Designee

## **VI. Adjournment**