



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President- Jacquelyn Acosta
Time: 3:15 to 4:30 p.m.
Type of Meeting: Special

Date: March 5, 2020
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, March 5, 2020
- d. Approval of Minutes for Thursday, February 20, 2020

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 taking action on appointing candidates to open ASI Positions
 1. Public Relations and Marketing Commissioner
 2. Civic Engagement Officer
- b. **ASI Internal Committees:** The Board will consider taking action on appointing candidates to open ASI Internal committee membership.
 1. Finance Committee
 2. General Election Committee
 3. Funding Sub-Committee
- c. **2018 Tax Returns:** The committee will consider taking action on the 2018 Tax Returns.

IV. Information Items

- a. **State of Affairs:** The Board will be informed on the State of Affairs.

V. Discussion Items

- a. **Open Deliberation-** The Board will discuss the turnout of Open Deliberation.
- b. **ASI Townhall Updates –** The Board will be informed of date changes and tabling schedules.

VI. 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. University Designee

VII. Adjournment