



## ASI Board of Directors Meeting Agenda

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

Date: June 18, 2020  
Location: Zoom Meeting  
Attendees: Board Members, General Public

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda for Thursday, June 18, 2020
  - D. Approval of Minutes for Thursday, May 12, 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 action on appointing candidates to open ASI positions.
    1. ASI Internal Committee Appointments: The Board will consider action on appointing candidates to open ASI internal committee positions.
      - a. Vice President External Affairs and Advancement
        - i. Jorge Salazar
        - ii. Analiz Marmolejo
        - iii. Sathya Raminani
      - b. Academic Senator-at-Large
        - i. Anson Noland
        - ii. Alexis Iheanyi Obinna
        - iii. Merridith Chou
      - c. Graduate Academic Senator – Cristian Flores
      - d. Chief Justice – Ryan Yoo
      - e. Elections and Outreach Commissioner – Elysse Natalie Caballero
      - f. Military Connected Representative – Javier Alfaro
      - g. Public Relations Marketing Commissioner – Xinyu Li
      - h. Spirit Commissioner
        - i. Brian Nguyen
        - ii. Chia-I Yeh
      - i. Vice Chair for Finance – Tu (Tyler) Nguyen
      - j. ASI Scholarship and Awards Ad Hoc Committee – Jasmine Shad



B. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions

1. NSS Resource Allocation Member – Alaysia Belin
2. NSS Steering Committee Member – Jasmine Shad

IV. Old Business

V. New Business

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 (Vacant)
- F. ASI Secretary/Treasurer
- G. ASI Board of Directors
- H. ASI Interim Executive Director
- I. University Designee

VII. Adjournment