



## ASI Board of Directors Meeting Agenda

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

Date: December 10th, 2020  
Location: Zoom Meeting: 99078683129  
Attendees: Board Members, General Public

### AMENDED

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda for Thursday, December 10th, 2020
  - D. Approval of Minutes for Thursday, October 8<sup>th</sup>, 2020
  - E. Approval of Minutes for Thursday, November 19th, 2020
  
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.
  
- III. Informational Items
  - A. Holiday Party
  - B. Winter Retreat
  - C. Spring 2021 Expectations
  
- IV. Action Items
  - A. ASI Director of Graphics and Marketing- The Board will take action on approving Personnel's job description and reclassification. (Closed Session)
  - B. ASI Appointed Positions: The Board will consider action on appointing candidates to open ASI positions.
    1. ASI Elections Committee
      - a. Jennifer Diana Benitez Portillo
      - b. Carlos Mitjavila
      - c. Hilary Luong
    2. Environmental Policy Committee
      - a. Sidney Amber Lim
  - C. CARES Act Funding- The Board will consider taking action on the CARES Act Funding Transparency Resolution from Shared Governance Council.
  - D. Board will review and approve the edits made to Policy 014-Legislative Affairs and Advocacy Committee Codes of Procedures.
  
- V. Discussion Items
  - A. Outreach Ideas- The Board will discuss ideas on how to engage with the student body during remote learning.



B. Resolution Ideas- The Board will discuss campus or external issues that the Board can prioritize.

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
  - 1. Reps at Large
    - a. Civic Engagement
    - b. Diversity & Inclusion
  - 2. College Reps
    - a. College of A & L
    - b. College of HHS
    - c. College of NSS
    - d. College of ECST
    - e. College of B&E
- H. ASI Interim Executive Director
- I. University Designee

VII. Adjournment