



ASI Board of Directors Meeting Agenda (Amended)

Meeting called by: ASI President, Anna Nguyen
Time: 3:15pm to 5:45pm
Type of Meeting: General

Date: March 24, 2022
Location: U-SU Room 303
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, March 24, 2022
- D. Approval of Minutes for Thursday, March 10, 2022

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. Using Google Forms to assess your events – Hope, NSS Rep
- B. Elections Update and volunteer opportunities
- C. CHESS Report - Analiz
- D. EddieFest – April 30 event information

IV. Action Items

- A. Recommended change for ASI Bylaws, Policy 001 for the Board of Directors term of office (Article IV, Section 3) – Recommendation from the Bylaws and Codes of Procedure Committee (Alex)
- B. Recommended change to the Board of Directors Code of Procedure, Policy 002 for the removal of Article II, Section 3, E. Eligibility – Recommendation from the Bylaws Committee (Alex)
- C. Appointment of Student Leaders
 - 1. Adam Tran, Associate Justice
 - 2. Akalpiti Shukla, NSS Representative
- D. Appointment for University Committees
 - 1. Deepanker, Josue, Brian - University Auxiliary Services Board
 - 2. Committee on University Signage – Tony Castaneda
 - 3. President's Advisory Committee for Services for Students with Disabilities - Deepanker
 - 4. University Academic Appeals Board (UAAB) – 2 students needed
 - 5. Student Policy Committee – 1 graduate student needed
- E. Appointments for ASI Committees
 - 1. Prince Brandon Johnson, Finance Committee
 - 2. Curtis Lee Gaines, Finance Committee



V. Discussion Items

- A. How can ASI recruit students for committees
- B. 75th Anniversary Time Capsule (Time Certain 4:00 pm)
- C. CollegePads Presentation – housing platform for students (Time Certain 3:30 pm)
- D. CA Senate Bill on student transportation - Analiz

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
 - f. College of CCOE
- H. ASI Executive Director
- I. University Designee

VII. Adjournment