

ASI Board of Directors Meeting Agenda

📅 Tue October 29th, 2019

🕒 1:15pm - 3:45pm PDT

📍 Titan Student Union Board Room

Meeting called by: Lorren Baker, Chair

Type of meeting: Regular

Attendees: Board of Directors, Executive Officers, General Public

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Consent Calendar

a. 10/22/2019 Meeting Minutes

V. Public Speakers

Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.

VI. Time Certain

a. 1:45pm Dr. Tonantzin Oseguera, Associate Vice President Student Affairs

b. 2:00pm Dr. Dave Edwards, Associate Vice President Student Affairs

VII. Executive Senate Reports

a. SCICC

- b. **BSU**
- c. **HSSICC**

VIII. Unfinished Business

- a. **NONE**

IX. New Business

- a. **Action: Resolution for Approval of the Children's Center Hours of Operation (Children's Center)**
The Board will consider approving ASI Resolution for approval of the Children's Center Hours of Operation for the 2020-2021 academic term.
 - b. **Action: Resolution for Approval of the Children's Center Fees (Children's Center)**
The Board will consider approving ASI Resolution for approval of the Children's Center Fees for the 2020-2021 academic term.
 - c. **Action: Board Leadership Review Committee Members and Chair (Baker)**
The Board will appoint the Board Leadership Review Committee members and select a chair to serve for the 2019-2020 term.
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X. Reports

- a. **EXECUTIVE REPORTS:**
 - 1. **Executive Officers**
 - 2. **University President's Rep. ~ Pang**
 - b. **BOARD LEADERSHIP REPORTS:**
 - 1. **Treasurer/Secretary ~ Cook**
 - 2. **Vice Chair ~ Linares**
 - 3. **Chair ~ Baker**
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XI. Announcements/Member's Privilege

XII. Adjournment