

ASI Board of Directors Meeting Agenda

📅 Tue December 3rd, 2019

🕒 1:15pm - 3:45pm PST

📍 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. 11/19/2019 Meeting Minutes
 - b. TSCBOT: Proposal to Adjust TSU Room Rental Rates and TSC Staffing Fees
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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. 1:30pm - Dr. Futoshi Nakagawa, Irvine Center
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VII. **Executive Senate Reports**

- a. PANHELLENIC
 - b. ESC
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- c. NSMICC
- d. TSCBOT

VIII. **Unfinished Business**

- a. NONE
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IX. **New Business**

- a. **Action: Policy Concerning Performance Management (Governance)**
The Board will consider approving a Resolution approving changes to ASI Policy Concerning Performance Management.
- b. **Action: Policy Concerning Elections (Governance)**
The Board will consider approving a Resolution approving changes to ASI Policy Concerning Elections.
- c. **Action: Resolution Approving the ASI 2020-2025 Strategic Plan (Governance)**
The Board will consider approving a Resolution approving the ASI 2020-2025 Strategic Plan.
- d. **Information: ASI President Resolution Update (Baker)**
The Board will receive a report on the status of ASI Resolutions from Aaron Aguilar, ASI President.

X. **Reports**

- a. EXECUTIVE REPORTS:
 - 1. Executive Officers Report
 - b. BOARD LEADERSHIP REPORTS:
 - 1. Treasurer/Secretary Report (Cook)
 - 2. Vice Chair (Linares)
 - 3. Chair (Baker)
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XI. **Announcements/Member's Privilege**

XII. **Adjournment**