



## ASI Board of Directors Meeting Agenda

📅 Tue January 28th, 2020

🕒 1:15pm - 3:45pm PST

📍 Titan Student Union Board Room

### I. Call to Order

### II. Roll Call

### III. Approval of Agenda

### IV. Consent Calendar

- a. **01/21/2020 Meeting Minutes**
- b. **ASI Policy Concerning Corporate Budget - Typographical Error Correction** Page 3, Capital Expenditures should read "with a total value equal to or greater than \$5,000"

### 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. **1:45 p.m. Lionel Lawrence, Director of Financial Services**
- b. **2:15 p.m. Tony Lynch, Auxiliary Services Corporation (ASC) Dining Services/Roscoe's Deli Update**

### VII. Executive Senate Reports

- a. **RSA**
- b. **BSU**

- c. **HHDIC**

**VIII. Unfinished Business**

- a. **NONE**

**IX. New Business**

- a. **Action: Resolution to Appoint the 2020 Elections Judicial Council (Baker)**

*The Board will consider appointing the spring 2020 Elections Judicial Council members.*

**X. Reports**

- a. **COLLEGE REPORTS:**

- 1. **HSS**
- 2. **NSM**

- b. **EXECUTIVE REPORTS:**

- 1. **Executive Officers Report**
- 2. **University President's Rep. ~ Pang**

- c. **BOARD LEADERSHIP REPORTS:**

- 1. **Treasurer/Secretary Report ~ Cook**
- 2. **Vice Chair ~ Linares**
- 3. **Chair ~ Baker**

**XI. Announcements/Member's Privilege**

**XII. Adjournment**