



ASI Board of Directors Meeting Agenda

📅 Tue February 4th, 2020

🕒 1:15pm - 3:45pm PST

📍 Titan Student Union Board Room

I. **Call to Order** ~ LORREN BAKER

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

a. **01/28/2020 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. **1:30 p.m. Justin Gerboc, Alumni Engagement**

b. **1:45 p.m. Lionel Lawrence, Director of Financial Services**

VII. **Executive Senate Reports**

a. **HSSICC**

b. **NSMICC**

c. **ECSICC**

d. **ELECTIONS**

VIII. **Unfinished Business**

a. **NONE**

IX. New Business

a. **Action: Appoint Director for the College of MCBE (Governance)**

The Board will consider appointing the recommended applicant to serve as Director for the Mihaylo College of Business and Economics, effective immediately, through May 31, 2020.

X. Reports

a. **COLLEGE REPORTS:**

1. **COMM**

2. **EDU**

b. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**

2. **Academic Senate Representative ~ Dr. Stohs**

c. **BOARD LEADERSHIP REPORTS:**

1. **Treasurer/Secretary** BRITTANY COOK

2. **Vice Chair** MARIA LINARES

3. **Chair** LORREN BAKER

XI. Announcements/Member's Privilege

XII. Adjournment ~ LORREN BAKER