



ASI Board of Directors Meeting Agenda

📅 Tue February 18th, 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. **02/11/2020 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. **1:30pm Dr. Pamella Oliver, Provost/VP Academic Affairs**

b. **2:15pm Bobbie Porter, HRDI - Diversity and Equity**

VII. **Executive Senate Reports**

a. **IFC**

b. **MESA**

c. **NSMICC**

d. **PAC/UA**

VIII. Unfinished Business

- a. **NONE**

IX. New Business

- a. **Action: Resolution in Support of Proposition 13 ~ Governance**
The Board will consider approving ASI Resolution in Support of Proposition 13.

X. Reports

- a. **COLLEGE REPORTS:**

- 1. **ARTS**
- 2. **MCBE**

- b. **EXECUTIVE REPORTS:**

- 1. **Executive Officers Report**
- 2. **Executive Director Report**

KEYA ALLEN

- c. **BOARD LEADERSHIP REPORTS:**

- 1. **Treasurer/Secretary**
- 2. **Vice Chair**
- 3. **Chair**

BRITTANY COOK

MARIA LINARES

LORREN BAKER

XI. Announcements/Member's Privilege

XII. Adjournment