



ASI Board of Directors Meeting Agenda

- 📅 Tue March 10th, 2020
- 🕒 1:15pm - 3:45pm PDT
- 📍 Titan Student Union Board Room

I. **Call to Order**

LORREN BAKER

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

- a. **03/03/2020 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.: Dr. Lisa Kirtman, Dean, College of Education**

VII. **Executive Senate Reports**

- a. **PROGRAMMING**
- b. **CICC**
- c. **BICC**

VIII. **Unfinished Business**

- a. **NONE**

IX. New Business

- a. **Action: Resolution Approving Changes to ASI Bylaws, Article IV, Section 2 (Governance)**

The Board will consider approving a Resolution Approving Changes to ASI Bylaws, Article IV, Section 2.

- b. **Discussion: SWANA Presentation** LORREN BAKER

The Board will receive a presentation from SWANA representatives and discuss the history, needs of the community and other relevant information.

X. Reports

- a. **EXECUTIVE REPORTS:**

- 1. **Executive Officers Report**

- b. **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