

NOTICE OF EMERGENCY CANCELLATION



ASI Board of Directors Meeting Agenda

📅 Tue March 17th, 2020

🕒 1:15pm - 3:45pm PDT

📍 Titan Student Union Pavilion C

Meeting Called By: Lorren Baker, ASI Board Chair

Type of Meeting: Regular

Attendees: Members, Staff, Public

Please note, this meeting will be held in the Titan Student Union Pavilion C.

I. **Call to Order**

LORREN BAKER

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

- a. **03/10/2020 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. Futoshi Nakagawa, Assistant Dean Irvine Center**

ASI Productions

- b. **1:45 p.m.: Asha Nettles, Director Leader and Program Development**

Student Leader Transitions

VII. **Executive Senate Reports**

- a. **AICC**
- b. **RSA**
- c. **HSS ICC**
- d. **ELECTIONS**

VIII. **Unfinished Business**

- a. **NONE**

IX. **New Business**

- a. **Discussion: SWANA Requests** LORREN BAKER
The Board will discuss the SWANA requests and ASI's role in assisting the community.
- b. **Information: ASI Resolution Update** LORREN BAKER
The Board will receive an update report on the status of ASI Resolutions from Aaron Aguilar, ASI President.
- c. **Discussion: Corona Virus (COVID-19) Information and Update** LORREN BAKER
The Board will receive information and discuss the Corona Virus (COVID-19), campus prevention efforts and the impact to ASI.

X. **Reports**

- a. **EXECUTIVE REPORTS**
 - 1. **Executive Officers Report**
 - 2. **Executive Director** KEYA ALLEN
- 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

