

ASI Board of Directors Meeting Agenda

📅 Tue September 8th, 2020

🕒 1:15pm - 3:45pm PDT

📍 Zoom Meeting (TBD)

I. **Call to Order**

MARIA LINARES

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

- a. **08/25/2020 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. **1:45 p.m. Maryana Khames, CSU Student Trustee**
- b. **2:15 p.m. Andy Maffia and Kristen Guzman, Aldrich CPA's - ASI Audit Report**

VII. **Executive Senate Reports**

- a. **Written Reports: CICC, BICC, Panhellenic, SCICC**

VIII. **Unfinished Business**

None

IX. **New Business**

a. **Action: ASI Board Director for the College of Engineering and Computer Science ~ (Governance)**

The Board will consider appointing the recommended applicant to serve as Director for the College of Engineering and Computer Science effective immediately through May 31, 2021.

b. **Action: ASI Audited Financial Statements**

The Board will consider accepting the 2019-2020 ASI Audit report presented by Aldrich CPA's and Advisors.

X. **Reports**

a. **COLLEGE REPORTS:**

1. **ARTS**
2. **CBE**

b. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**
2. **Academic Senate Representative Report**

STEPHEN STAMBOUGH

c. **BOARD LEADERSHIP REPORTS:**

1. **Treasurer/Secretary Report**
2. **Vice Chair Report**
3. **Board Chair Report**

SELENE HANNA

SELEENA MUKBEL

MARIA LINARES

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

XII. **Adjournment**

MARIA LINARES