



ASI Board of Directors Meeting Agenda

📅 Tue November 5th, 2019

🕒 1:15pm - 3:45pm PST

📍 Titan Student Union Board Room

Meeting called by: Lorren Baker, Chair

Type of meeting: Regular

Attendees: Board of Directors, Executive Officers, General Public

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Consent Calendar

- a. 10/29/2019 Meeting Minutes
- b. Resolution: Policy Concerning Employee Conduct (Governance)
- c. Resolution: Policy Concerning Professional Employee Compensation (Governance)
- d. Resolution: Policy Concerning Student Employee Compensation (Governance)

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. Laurie Rodes, Dean, College of HHD
- b. 1:45pm Dr. Emily Bonney, Dean, Pollack Library
- c. 2:00pm Lionel Lawrence, ASI Director of Financial Services

VII. Executive Senate Reports

- a. ECSICC
- b. CSICC
- c. NPHC
- d. LOBBY CORPS

VIII. Unfinished Business

- a. NONE

IX. New Business

- a. NONE

X. Reports

- a. COLLEGE REPORTS:
 - 1. ARTS
 - 2. MCBE
- b. EXECUTIVE REPORTS:
 - 1. Executive Officers
 - 2. Academic Senate Representative ~ Dr. Stohs
- c. BOARD LEADERSHIP REPORTS:
 - 1. Treasurer/Secretary ~ Cook
 - 2. Vice Chair ~ Linares
 - 3. Chair ~ Baker

XI. Announcements/Member's Privilege

XII. Adjournment
