



## ASI Board of Directors Meeting Agenda

📅 Tue February 11th, 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. **02/04/2020 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. Jenni Brundage, Director, Housing and Residential Engagement**

b. **2:00 p.m. Danny C. Kim, Vice President/CFO Administration and Finance**

VII. **Executive Senate Reports**

a. **PROGRAMMING**

b. **SCICC**

c. **CSICC**

d. **CEC**

VIII. **Unfinished Business**

- a. **NONE**

IX. **New Business**

- a. **Action: A Resolution Approving Bylaw Changes ~ Governance**

*The Board will consider approving a resolution approving changes to ASI Bylaws Articles III, IV, V and grammatical corrections.*

- b. **Action: A Resolution Establishing Policy Concerning Programming ~ Governance**

*The Board will consider approving a resolution establishing ASI Policy Concerning Programming.*

X. **Reports**

- a. **COLLEGE REPORTS:**

- 1. **ECS**
- 2. **HHD**

- b. **EXECUTIVE REPORTS:**

- 1. **Executive Officers Report**

- c. **BOARD LEADERSHIP REPORTS:**

- 1. **Treasurer/Secretary Report** BRITTANY COOK
- 2. **Vice Chair** MARIA LINARES
- 3. **Chair** LORREN BAKER

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

- XII. **Adjournment** LORREN BAKER