ASI Board of Directors Meeting Agenda

📅 Tue October 22nd, 2019
🕒 1:15pm - 3:45pm PDT
📍 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. 10/15/2019 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. 1:45pm Dr. Vincent Vigil & Kerri Boyd Crooks ~ Titan Well
   b. 2:00pm Amir Dabirian, Vice President Information Technology
   c. 2:15pm Dr. Sheryl Fontaine, Dean College of Humanities & Social Sciences

VII. **Executive Senate Reports**
   a. AICC
VIII. Unfinished Business

a. NONE

IX. New Business

a. Action: AICA Diversity Chair
   The Board will consider appointing the recommended applicant to serve as AICA Diversity Chair effective immediately through May 31, 2020.

b. Discussion: Ethnic Studies
   The Board will receive a presentation and discuss the Ethnic Studies requirement with Dr. Alexandro Gradilla.

X. Reports

a. COLLEGE REPORTS:
   1. COMM
   2. EDU

b. EXECUTIVE REPORTS:
   1. Executive Officers
   2. ASI Executive Director ~ Allen

c. BOARD LEADERSHIP REPORTS:
   1. Treasurer/Secretary ~ Cook
   2. Vice Chair ~ Linares
   3. Chair ~ Baker

XI. Announcements/Member’s Privilege

XII. Adjournment