



## 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

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### II. Roll Call

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### III. Approval of Agenda

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### IV. Consent Calendar

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- a. 10/15/2019 Meeting Minutes

### V. Public Speakers

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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

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- 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

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- a. AICC

- b. RSA
- c. PAC/UA

**viii. Unfinished Business**

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- a. NONE

**ix. New Business**

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- 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**

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- 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**

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**xii. Adjournment**

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