



## ASI Board of Directors Meeting Agenda

📅 Tue November 12th, 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**

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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. 11/05/2019 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. 1:30pm Dr. Susan Barua, Dean College of Engineering & Computer Science
- b. 1:45pm Asha Nettles, Director, Leader & Program Development
- c. 2:15pm Jenni Brundage, Director, Housing & Residential Engagement

### VII. **Executive Senate Reports**

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- a. EICC

- b. IFC
- c. HHDIIC
- d. ELECTIONS

VIII. **Unfinished Business**

- a. NONE

IX. **New Business**

- a. Action: Resolution Regarding The Fall 2019 Leadership Review Of The Chair Of The Board Of Directors  
*The Board will consider approving ASI Resolution Regarding the Fall 2019 Leadership Review of the Board of Directors Chair.*
- b. Action: Resolution Regarding The Fall 2019 Leadership Review Of The Vice Chair Of The Board Of Directors  
*The Board will consider approving ASI Resolution Regarding the Fall 2019 Leadership Review of the Board of Directors Vice Chair.*
- c. Action: Resolution Regarding The Fall 2019 Leadership Review Of The Treasurer/ Secretary Of The Board Of Directors  
*The Board will consider approving ASI Resolution Regarding the Fall 2019 Leadership Review of the Board of Directors Treasurer/Secretary.*
- d. Acton: Resolution to Establish ASI Food Pantry  
*The Board will consider approving a Resolution to Establish ASI Food Pantry.*

X. **Reports**

- a. EXECUTIVE REPORTS:
  - 1. Executive Officers Report
- b. BOARD LEADERSHIP REPORTS:
  - 1. Treasurer/Secretary (Cook)
  - 2. Vice Chair (Linares)
  - 3. Chair (Baker)

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

XII. **Adjournment**