ASI Board of Directors Meeting Agenda

📅 Tue December 3rd, 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. 11/19/2019 Meeting Minutes
   b. TSCBOT: Proposal to Adjust TSU Room Rental Rates and TSC Staffing Fees

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. Futoshi Nakagawa, Irvine Center

VII. Executive Senate Reports
   a. PANHELLENIC
   b. ESC
c. NSMICC

d. TSCBOT

VIII. **Unfinished Business**

a. NONE

IX. **New Business**

a. **Action: Policy Concerning Performance Management (Governance)**
   *The Board will consider approving a Resolution approving changes to ASI Policy Concerning Performance Management.*

b. **Action: Policy Concerning Elections (Governance)**
   *The Board will consider approving a Resolution approving changes to ASI Policy Concerning Elections.*

c. **Action: Resolution Approving the ASI 2020-2025 Strategic Plan (Governance)**
   *The Board will consider approving a Resolution approving the ASI 2020-2025 Strategic Plan.*

d. **Information: ASI President Resolution Update (Baker)**
   *The Board will receive a report on the status of ASI Resolutions from Aaron Aguilar, ASI President.*

X. **Reports**

a. **EXECUTIVE REPORTS:**
   1. Executive Officers Report

b. **BOARD LEADERSHIP REPORTS:**
   1. Treasurer/Secretary Report (Cook)
   2. Vice Chair (Linares)
   3. Chair (Baker)

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

XII. **Adjournment**