



## **ASI Board of Directors Meeting Agenda**

📅 Tue January 21st, 2020

🕒 1:15pm - 3:45pm PST

📍 Titan Student Union Board Room

### **I. Call to Order**

### **II. Roll Call**

### **III. Approval of Agenda**

### **IV. Consent Calendar**

#### **a. 12/10/2019 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. 1:30pm - Harry Le Grande, Vice President Student Affairs**

#### **b. 2:00pm - Mike Miller, Campus Security Cameras**

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

#### **a. AICC**

#### **b. BICC**

#### **c. CICC**

### **VIII. Unfinished Business**

#### **a. NONE**

## IX. **New Business**

a. **Action: Request to Allocate Funds for 2020 Capital Improvements (Finance)**

*The Board will consider a request to allocate \$129,000 from the Children's Center maintenance fund for capital improvements to the Children's Center facility.*

b. **Action: ASI Policy Concerning Corporate Budget (Finance)**

*The Board will consider approving the establishment of ASI Policy Concerning Corporate Budget.*

c. **Action: ASI Policy Concerning NSF Checks and ASI Policy Concerning Sponsorship Recognition (Finance)**

*The Board will consider striking two ASI policies (Policy Concerning NSF Checks and Policy Concerning Sponsorship Recognition) that are included in other ASI financial policies.*

d. **Information: Boardable Board Management Software (Baker)**

*The Board will receive information on the new Board Management Software program and implementation process.*

## X. **Reports**

a. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**
2. **Executive Director Report ~ Allen**

b. **BOARD LEADERSHIP REPORTS:**

1. **Treasurer/Secretary Report ~ Cook**
2. **Vice Chair Report ~ Linares**
3. **Chair Report ~ Baker**

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

## XII. **Adjournment**