ASI Board of Directors Meeting Agenda

📅Tue January 28th, 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. 01/21/2020 Meeting Minutes
   b. **ASI Policy Concerning Corporate Budget - Typographical Error Correction** Page 3, Capital Expenditures should read "with a total value equal to or greater than $5,000"

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. 1:45 p.m. Lionel Lawrence, Director of Financial Services
   b. 2:15 p.m. Tony Lynch, Auxiliary Services Corporation (ASC) Dining Services/Roscoe's Deli Update

VII. Executive Senate Reports
   a. RSA
   b. BSU
VIII. Unfinished Business
   a. NONE

IX. New Business
   a. Action: Resolution to Appoint the 2020 Elections Judicial Council (Baker)
      The Board will consider appointing the spring 2020 Elections Judicial Council members.

X. Reports
   a. COLLEGE REPORTS:
      1. HSS
      2. NSM
   b. EXECUTIVE REPORTS:
      1. Executive Officers Report
      2. University President's Rep. ~ Pang
   c. BOARD LEADERSHIP REPORTS:
      1. Treasurer/Secretary Report ~ Cook
      2. Vice Chair ~ Linares
      3. Chair ~ Baker

XI. Announcements/Member's Privilege

XII. Adjournment