ASI Board of Directors Meeting Agenda

📅Tue February 11th, 2020
⏰1:15pm - 3:45pm   PST
📍Titan Student Union Board Room

I. Call to Order ~ LORREN BAKER

II. Roll Call

III. Approval of Agenda

IV. Consent Calendar
   a. 02/04/2020 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. 1:45 p.m. Jenni Brundage, Director, Housing and Residential Engagement
   b. 2:00 p.m. Danny C. Kim, Vice President/CFO Administration and Finance

VII. Executive Senate Reports
   a. PROGRAMMING
   b. SCICC
   c. CSICC
   d. CEC
VIII. Unfinished Business
   a. NONE

IX. New Business
   a. Action: A Resolution Approving Bylaw Changes ~ Governance
      The Board will consider approving a resolution approving changes to ASI
      Bylaws Articles III, IV, V and grammatical corrections.
   b. Action: A Resolution Establishing Policy Concerning Programming ~ Governance
      The Board will consider approving a resolution establishing ASI Policy
      Concerning Programming.

X. Reports
   a. COLLEGE REPORTS:
      1. ECS
      2. HHD
   b. EXECUTIVE REPORTS:
      1. Executive Officers Report
   c. BOARD LEADERSHIP REPORTS:
      1. Treasurer/Secretary Report  BRITTANY COOK
      2. Vice Chair  MARIA LINARES
      3. Chair  LORREN BAKER

XI. Announcements/Member's Privilege

XII. Adjournment  LORREN BAKER