ASI Board of Directors Meeting Agenda

Tue February 18th, 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. 02/11/2020 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. 1:30pm Dr. Pamella Oliver, Provost/VP Academic Affairs
   b. 2:15pm Bobbie Porter, HRDI - Diversity and Equity
VII. Executive Senate Reports
   a. IFC
   b. MESA
   c. NSMICC
   d. PAC/UA
VIII. Unfinished Business
   a. NONE

IX. New Business
   a. Action: Resolution in Support of Proposition 13 ~ Governance
      The Board will consider approving ASI Resolution in Support of Proposition 13.

X. Reports
   a. COLLEGE REPORTS:
      1. ARTS
      2. MCBE
      b. EXECUTIVE REPORTS:
         1. Executive Officers Report
         2. Executive Director Report
      c. BOARD LEADERSHIP REPORTS:
         1. Treasurer/Secretary
         2. Vice Chair
         3. Chair

XI. Announcements/Member's Privilege

XII. Adjournment