



## ASI Board of Directors Meeting Agenda

📅 Tue March 3rd, 2020

🕒 1:15pm - 3:45pm PST

📍 Titan Student Union Board Room

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

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LORREN BAKER

### II. **Roll Call**

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

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### IV. **Consent Calendar**

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- a. **02/25/2020 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**

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- a. **1:45 p.m.: Asha Nettles, Director Leader & Program Development**  
*Academic Assessment Review*

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

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- a. **LOBBY CORPS**
- b. **MGC**
- c. **NPHC**
- d. **ESC**

VIII. **Unfinished Business**

- a. **NONE**

IX. **New Business**

- a. **Information: ASI Roundtable Project Update**

LORREN BAKER

*The Board will receive information on the 2018-2019 ASI Roundtable Project from Asha Nettles, Director Leader and Program Development.*

X. **Reports**

- a. **EXECUTIVE REPORTS:**

- 1. **Executive Officers Report**
- 2. **Academic Senate Representative ~ Dr. Stohs**

- b. **BOARD LEADERSHIP REPORTS:**

- 1. **Treasurer/Secretary**
- 2. **Vice Chair**
- 3. **Chair**

BRITTANY COOK

MARIA LINARES

LORREN BAKER

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

XII. **Adjournment**

LORREN BAKER