ASI Board of Directors Meeting Agenda

📅  Tue March 10th, 2020
🕒  1:15pm - 3:45pm  PDT
📍  Titan Student Union Board Room

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Consent Calendar
   a. 03/03/2020 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. 1:30 p.m.: Dr. Lisa Kirtman, Dean, College of Education

VII. Executive Senate Reports
   a. PROGRAMMING
   b. CICC
   c. BICC

VIII. Unfinished Business
   a. NONE
IX. New Business

a. Action: Resolution Approving Changes to ASI Bylaws, Article IV, Section 2 (Governance)
   The Board will consider approving a Resolution Approving Changes to ASI Bylaws, Article IV, Section 2.

b. Discussion: SWANA Presentation
   The Board will receive a presentation from SWANA representatives and discuss the history, needs of the community and other relevant information.

X. Reports

a. EXECUTIVE REPORTS:
   1. Executive Officers Report

b. BOARD LEADERSHIP REPORTS:
   1. Treasurer/Secretary
   2. Vice Chair
   3. Chair

XI. Announcements/Member's Privilege

XII. Adjournment