

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS
AGENDA

July 10, 2018
12:00 p.m.

Santos Manuel Student Union
Board Room – 219

Call to Order
Roll Call

Approval of Minutes

Reports: Executive Officers, BOD Reps., Activities, BOD Committees, AS Committees, Campus Committees.

Adoption of Agenda

Open Forum (5 minutes/speaker)

Guest Speaker

OLD BUSINESS:

BD 31-18 Revision of the Club Allocation Budget Policy. (Action) (Finance Committee)
(Fourth Reading)

NEW BUSINESS:

BD 37-18 Approval to reinstate the Graduate Student Advisory Committee as a regular committee. (Action) (Donis)

BD 38-18 Approval to reinstate the Ad-Hoc Committee on Policies and Procedures for the 2018-2019 academic year. (Action) (Ogidikpe)

BD 39-18 Approval to establish the Ad-Hoc Vacancy Committee. (Action) (Ogidikpe)

BD 40-18 Appointment of Yomara Donis as a Board of Directors representative to the ASI Personnel Committee. (Action) (Pashtunyar)

BD 41-18 Appointment of Naveena Bellam as a Board of Directors to the ASI Personnel Committee. (Action) (Pashtunyar)

BD 42-18 Appointment of Nadia Almusleh as the ASI Corporate representative to the ASI Personnel Committee. (Action) (Ogidikpe)

ANNOUNCEMENTS

ADJOURNMENT