

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS
AGENDA

September 24, 2019
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 Speakers: Michael Casadonte, Digital Transformation

Lynniece Warren and Jodi Buckley, Office of Sustainability

OLD BUSINESS:

BD 75-19 Resolution honoring the services of Susan Avery. (Action) (Ogidikpe)

BD 77-19 Resolution authorizing the clothing of students through the Career Center's Clothing Closet. (Action) (Nanan)

NEW BUSINESS:

BD 78-19 Establishment of 2019 ASI Ad-Hoc Vacancy Committee as described in Article III, Section 5 of the ASI Bylaws. (Action) (Galarza)

ANNOUNCEMENTS

ADJOURNMENT