### ASSOCIATED STUDENTS, INC.

California State University, San Bernardino 5500 University Parkway San Bernardino, CA 92407

# BOARD OF DIRECTORS AGENDA

July 26, 2023 1:00 p.m.

Santos Manuel Student Union North Student Chambers – 3305

Call to Order Roll Call

Approval of Minutes

Reports: Executive Officers, BOD Reps., ASI Committees and Campus-wide Committees,

Adoption of Agenda

Open Forum (5 minutes/speaker)

Guest Speaker:

### **OLD BUSINESS:**

## **Closed Session:**

**BD 36-23** Approval of the recommendation for the ASI Senior Program Coordinator. (Action) (Personnel Committee)

#### **NEW BUSINESS:**

BD 37-23	Appointment of Oluwaseyi Adeoye as a Board of Director representative to the
	ASI Vacancy Committee. (Action) (Fajardo)

- BD 38-23 Appointment of Sri Latha Alapati as a Board of Director representative to the ASI Vacancy Committee. (Action) (Fajardo)
- **BD 39-23** Appointment of Jessie McVicker as a Board of Director representative to the ASI Vacancy Committee. (Action) (Fajardo)
- **BD 40-23** Appointment of Diego Rendon as a Board of Director representative to the ASI Vacancy Committee. (Action) (Fajardo)
- **BD 41-23** Appointment of the Chair to the ASI Vacancy Committee. (Action) (Fajardo)

### **ANNOUNCEMENTS**

### **ADJOURNMENT**