

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS
AGENDA

August 25, 2020

12:00 p.m.

Location (Virtual Conferencing): <https://csusb.zoom.us/j/94808182706>

Virtual Conferencing in compliance with [CA Executive Order N-25-20 issued on March 12, 2020](#)

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

NEW BUSINESS:

BD 101-20 Appointment of two Board of Directors representatives to the ASI Policy Committee. (Action) (Moran)

BD 102-20 Appointment of two Board of Directors representatives to the ASI Personnel Committee. (Action) (Stone)

ANNOUNCEMENTS

ADJOURNMENT