

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS
AGENDA

August 4, 2020

12:00 p.m.

Location (Virtual Conferencing): <https://csusb.zoom.us/j/6189050951>

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 94-20** Appointment of Rhejean King-Johnson as the College of Arts and Letters representative to the ASI Board of Directors. (Action) (Ad-Hoc Vacancy Committee)
- BD 95-20** Appointment of Angelica Agudo as the Graduate Studies representative to the ASI Board of Directors. (Action) (Ad-Hoc Vacancy Committee)
- BD 96-20** Appointment of Holly Chea as the International representative to the ASI Board of Directors. (Action) (Ad-Hoc Vacancy Committee)
- BD 97-20** Appointment of Alexandra Thambi as the Sustainability representative to the ASI Board of Directors. (Action) (Ad-Hoc Vacancy Committee)
- BD 98-20** Appointment of Alanis Perez as the Programming Specialist to the ASI Activities Committee. (Action) (Keyner)
- BD 99-20** Appointment of Victoria Ayala as the Board of Director representative to the ASI Activities Committee. (Action) (Keyner)

ANNOUNCEMENTS

ADJOURNMENT