

**ASSOCIATED STUDENTS, INC.**  
California State University, San Bernardino  
5500 University Parkway San Bernardino,  
CA 92407

**BOARD OF DIRECTORS  
SPECIAL MEETING  
AGENDA**

January 28, 2022

12:00 p.m.

Location (Virtual Conferencing):

<https://csusb.zoom.us/j/86576966356?pwd=bFpRU3pqaFhqbnAvd1JMNlZPbE1pUT09>

Passcode for Virtual Conference (Required): asibod

Call to Order

Roll Call

Adoption of Agenda

Open Forum (5 minutes/speaker)

**NEW BUSINESS:**

**BD 01-22**      Permission to waive the ASI Bidding policy for the use of \$50,000.00 from A.S. Programs and Publicity (660901-RN001-A6200) to procure the services of a special event artist for the ASI Election Results Announcement on April 15, 2022.  
(Action) (Ramos)

ADJOURNMENT