ASSOCIATED STUDENTS, INC.

California State University, San Bernardino

BOARD OF DIRECTORS AGENDA

March 9, 2021 12:00 p.m.

Location (Virtual Conferencing Link):

https://csusb.zoom.us/j/89501246883?pwd=Ny9ldWNBUDY0VlEzbHBRL0J1aGp3UT09

Passcode for Virtual Conference (Required): asibod

Virtual Conferencing in compliance with <u>CA Executive Order N-25-20 issued on March 12, 2020</u>

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

OLD BUSINESS:

Time Certain: 12:40 p.m.

BD 19-21 Permission to proceed with the application for CLC Lawyer Referral Services in

order to continue to provide legal aid to the campus community. (Action)

(College Legal Clinic)

NEW BUSINESS:

BD 20-21 Approval of ASI tax documents. (Action) (Galvez)
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BD 21-21 Appointment of four Board Members to the Academic Justice working group. (Action) (Moran)

BD 22-21 Permission to advocate for more traditional sporting events (alcohol, tailgate, etc).(Action) (Luna)

BD 23-21 Permission to allocate \$10,000.00 from Horatio Alger Scholarship to ASI COVID-19 Relief Scholarship. (Action) (Galvez)

ANNOUNCEMENTS

ADJOURNMENT