

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

**BOARD OF DIRECTORS
AGENDA**

September 23, 2022

10:00 a.m.

Location (Virtual Conferencing): <https://csusb.zoom.us/j/87598124802>

Passcode for Virtual Conference (Required): asibod

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: Dr. Claudia Davis, Faculty Senate Chair

Jessica Naranjo Larios, Alternative Consultation Coordinator

NEW BUSINESS:

- BD 49-22** Appointment of Oluwaseyi Adeoye as a Board of Director representative to the ASI Lobby Corps. (Action) (C. Gonzalez).
- BD 50-22** Appointment of Guadalupe Romero as a Board of Director representative to the ASI Lobby Corps. (Action) (C. Gonzalez).
- BD 51-22** Appointment of two Board of Director representatives to the ASI Policy Committee. (Action) (Galvez).
- BD 52-22** Appointment of Guadalupe Romero as Chair of the ASI Policy Committee. (Action) (Galvez).

ANNOUNCEMENTS

ADJOURNMENT