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

BOARD OF DIRECTORS AGENDA

September 9, 2022

10:00 a.m.

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

OLD BUSINESS:

BD 43-22 Adoption of Student Advocacy Council. (Action) (Lopez)

NEW BUSINESS:

BD 48-22 Appointment of Guadalupe Romero as a Board of Director representative to the ASI Personnel Committee. (Action) (Galvez)

ANNOUNCEMENTS

ADJOURNMENT