

**Policy Committee Agenda**

Thursday May 7, 2020 | 9:00am – 10:00am | Zoom: <https://csusb.zoom.us/j/92202173677>

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:**
4. **Adoption of the Agenda**
5. **Reports**
6. **Open Forum**
7. **Old Business**

**PC 11-20** Review: Conference Attendees Policy (3rd Reading) (Donis)

1. **New Business:**

**PC 15-12** Review: ASI Personnel Policy & Procedures (1st Reading) (Donis)

**PC 16-12** Review: ASI Reserves Policy(1st Reading) (Donis)

**PC 17-12** Review: Policy and Procedures Governing Travel and Allowances(1st Reading) (Donis)

**PC 18-20** Review: Reimbursement Policy(1st Reading) (Donis)

**PC 19-20** Review: Student Research and Travel Policy (1st Reading) (Donis)

**PC 20-20** Review: ASI Hospitality Policy (1st Reading) (Donis)

**PC 21-20** Review: ASI Board of Directors Incentives Policy (1st Reading) (Donis)

**PC 22-20** Review: ASI Bylaws & Procedures (1st Reading) (Donis)

**PC 21-20** Dissolution: Travel Expenses & Allowance Policy (1st Reading) (Donis)

1. **Announcements**
2. **Adjournment**