

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

**BOARD OF DIRECTORS
AGENDA**

February 2, 2024
12:00 p.m.

Santos Manuel Student Union North
Student Chambers – 3305

Zoom Option: <https://csusb.zoom.us/j/88634712385>

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 07-24 Permission to transfer \$11,555.00 from Unallocated Reserves to A.S. Corporate Operating – Unallocated Staff Increase (660894 RN001 A4100) for an additional two percent salary increase for Pro-Staff effective January 1, 2024 with a five percent salary retroactive to July 1, 2023. (Action) (Finance Committee)

NEW BUSINESS:

BD 10-24 Appointment of Executive Vice President Pro-Tem. (Action) (Fajardo)

BD 11-24 Adoption of 2023-24 ASI STAND Objectives. (Action) (Fajardo)

BD 12-24 Appointment of Ruben Trejo as the ASI Elections Committee Chair. (Action) (Fajardo)

BD 13-24 Revision of the ASI Elections Policy and Procedures. (Action) (Policy Committee) (First Reading)

ANNOUNCEMENTS

ADJOURNMENT