



**ASSOCIATED STUDENTS, INC.**  
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Agenda  
Board of Directors  
Friday September 20, 2019 12:00 P.M.  
See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (September 6, 2019) – Action Item
- V. Time Certain 12:10 p.m. Xena Vidal from Planned Parenthood will present to the Board on planned parent and its new locations.
- VI. Time Certain 12:30 p.m. – VP Marquez will present on the Digital Road Map Initiative
- VII. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board on specific agenda items only.
- VIII. Unfinished Business
  - A. Board of Directors/Student-at-Large Appointment – Action Item  
The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns.
- IX. New Business
  - A. ASI Audit 2018-2019 – Discussion/Action Item  
The Board will review and consider approval of ASI 2018-2019 Audit.
- X. Reports
- XI. Open Forum – Discussion Item  
Time for members of the audience to address the Board
- XII. Adjournment

**“ASI REPRESENTS THE STUDENTS “**