



**ASSOCIATED STUDENTS, INC.**  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-516-3890  
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Agenda  
Board of Directors  
Friday November 1, 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 (October 18, 2019) – Action Item
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board on specific agenda items only.
- VI. Time Certain 12:15 p.m. Morgan Kirk, Basic Needs Coordinator  
Basic Needs Coordinator will present on Programs and Services Provided by Basic Needs
- VII. 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.
  - B. Academic Senate Shared Governance Statement – Discussion Item  
The Board will discuss the Shared Governance Statement from Academic Senate.
- VIII. New Business
  - A. Election Timeline – Action Item  
The Board will hear from Ahmilliyon Marin, Elections Commissioner and consider the 2020 Elections Timeline
  - B. ASI Cloths Closet – Discussion Item  
The Board will hear from Itzel Marin, Director of Student Services (DSS) on updates to the ASI Cloths Closet.

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- C. ASI Fee – Action Item  
The Board will discuss and consider an increase to the ASI Fee.
  
- D. Annuity Plan Resolution – Action Item  
The Board will discuss and consider Employee Retirement Plan changes for ASI Employees
  
- E. Housing & Dining Update – Discussion Item  
The Board will discuss updates to Student Housing and Dining
  
- F. CSSA Bill Sponsoring – Discussion Item  
The Board will hear from ASI President, Jackson on CSSA Bill Sponsoring program
  
- IX. Reports
  
- X. Open Forum – Discussion Item  
Time for members of the audience to address the Board
  
- XI. Adjournment

**“ASI REPRESENTS THE STUDENTS “**