



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
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Agenda
Board of Directors
Friday December 6, 2019 12:00 P.M.
Loker Student Union Information Center

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (November 15, 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. – PEGS
The Board will hear from Dr. Leena Furtado on success of the Program and the temporary need for funding
- 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 – Action Item
The Board will discuss and consider the Shared Governance Statement from Academic Senate.
- VIII. New Business
 - A. 2018-2019 Student Success Survey Results – Discussion Item
The Board will hear from Director of ASI Student Services (DSS), Itzel Marin on 2018-2019 Student Success Survey Results
 - B. California State University (CSU) Bond Measure – Action Item
The Board will hear from ASI President, Jackson and consider University Request to fund the CSU Bond Measure

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- C. ASI Fee Adjustment Script – Discussion Item
The Board will hear from ASI Vice President of Finance (VPF), Shuaib regarding the ASI Fee adjustment script for presentations and tabling

- IX. Reports

- X. Open Forum – Discussion Item
Time for members of the audience to address the Board

- XI. Adjournment

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