# ASSOCIATED STUDENTS, INC. CALIFORMA STATE UNIVERSITY, DOWINGUEZ HILLS

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### CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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### Agenda

# Board of Directors

# Friday March 13, 2020 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 (February 28, 2020) Action Item
- V. Open Forum Agenda Items Only

  Time for members of the audience to address the Board on specific agenda items only.
- VI. Unfinished Business
  - A. Board of Director/Student-at-Large Appointment Action Item

    The Board will discuss and consider appointment for Board of Directors and Student-at-Large Interns.
  - B. "My ASI, My Fee" Discussion Item
    The Board will discuss ASI Fee adjustment efforts/progress.

### VII. New Business

- A. California Higher Education Student Summit (CHESS) Recap Discussion Item The Board will hear from Board members who attended this past weekend's CHESS.
- B. ASI Student of the Month Discussion Item
   The Executive Committee will announce ASI Student of the month for January & February 2020.
- VIII. Reports
- IX. Open Forum Discussion Item

  Time for members of the audience to address the Board.
- X. Adjournment