ASSOCIATED STUDENTS, INC. CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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Agenda

Board of Directors Friday, October 23, 2020 12:00 PM – 2:00 PM See Loker Student Union Information Desk

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda Action Item
- IV. Approval of Minutes (October 9, 2020) Action Item
- V. Time Certain 12:30 PM Interim Associate Dean of Students, Zachary Ritter, will present on new COVID-19 community standards
- VI. Open Forum Agenda Items Only

 Time for members of the audience to address the Board on specific agenda items only.
- 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. Philippine Human Rights Act (PHRA) Resolution Discussion/Action Item
 The Board will discuss and consider the second reading of the PHRA Resolution
- VIII. New Business
 - A. ASI Elections Timeline and Process Action Item

 The Board will discuss and consider the ASI Elections Timeline and Process.
- VII. Reports
- IX. Open Forum Discussion ItemTime for members of the audience to address the Board.
- X. Adjournment