



ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141
asi@csudh.edu ♦ www.asicsudh.com

Agenda
Board of Directors
Friday, October 9, 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 (September 25, 2020) – Action Item
- V. Time Certain – 12:15 PM – AVP & Dean of Students, Dr. Matt Smith will present Housing updates.
- VI. Time Certain – 12:30 PM – Interim Director of TLTC, Dr. Rosa Heckenburg will present TLTC updates.
- VII. Time Certain – 1:30 PM – Vice Provost, Ken O'Donnell, will present on Spring 2021 Class Schedule
- VIII. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- IX. 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. ASI 2019-2020 Audit – Action Item
The Board will discuss and consider the final edits for the 2019-2020 ASI Audit
- X. New Business
 - A. Philippine Human Rights Act (PHRA) Resolution – Discussion Item
The Board will discuss and review the first reading of the PHRA Resolution
- VII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS”