# ASSOCIATED STUDENTS, INC. CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

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### 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, September 25, 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 11, 2020) Action Item
- V. Time Certain 12:15 PM Title IX Officer, Elizabeth Schrock, will present on Title IX Updates.
- VI. Time Certain 12:30 PM Associate Director, External & Community Relations, Khaleah Bradshaw, Will present on Voting Center & Voting Engagement.
- VII. Time Certain 12:45 PM Basic Needs Coordinator, Morgan Kirk will present on Basic Needs
- 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.
- X. New Business
  - A. ASI 2019-2020 Audit Action Item

    The Board will discuss and consider the final edits for the 2019-2020 ASI Audit
- VII. Reports
- IX. Open Forum Discussion ItemTime for members of the audience to address the Board.
- X. Adjournment