



**ASSOCIATED STUDENTS, INC.**  
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Agenda  
Board of Directors  
Friday, November 5, 2021, 12:00 - 2:00 PM  
Zoom Meeting

*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 22, 2021) – Action Item
- V. Reports
- VI. Open Forum – Agenda Items Only  
Time for members of the audience to address the Board on specific agenda items only.
- VII. Time Certain 12:30 PM – Drs. Matt Smith and Kim Costino – Strategic Plan Presentation  
The Board will hear from Dr. Matt Smith, Associate Vice President of Student Life/Dean of Students and Dr. Kim Costino, Dean of Undergraduate Studies regarding an overview presentation of the Strategic Plan Draft
- VIII. Time Certain 1:10 PM - Krystal Raynes - CSU Board of Trustees  
The Board will hear from Student Trustee Krystal Raynes regarding updates from the Board of Trustees.
- 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 and Liaisons
- X. New Business – None
- IX. Open Forum – Discussion Item  
Time for members of the audience to address the Board.
- XI. Adjournment

**“ASI REPRESENTS THE STUDENTS”**