



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, February 11, 2022, 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 (January 28, 2022) – 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. 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
- VIII. New Business
 - A. Resolution for ASI-CDC & ITDC Designee – Action Item
The Board will consider resolution to authorize the CDC Program Director as the ASI Child Development Center designee.
 - B. Resolution to Increase ASI-CDC and ITDC Capacity – Action Item
The Board will consider the Resolution to increase the capacity of the ASI Child Development Center to include the toddler program.
 - C. Resolution to Change Name of ASI-CDC and ITDC – Action Item
The Board will consider the resolution to change the name of the combined ASI-CDC and ITDC spaces to the Associated Students, Inc. Child Development Center.
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS”