



ASSOCIATED STUDENTS, INC.
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Agenda
Emergency Board of Directors
Friday, October 21, 2022, 12:00 - 1:00 PM
Hybrid Meeting
Location: Loker Student Union 324/325
Zoom ID: 879 7926 7719

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 7, 2022) – Action Item
- V. Time Certain 12:15PM – University Planning Committee – Strategic Plan
The Board will hear from Natalie Alarcon, Associate VP, Process & Project Management and Ken O' Donnell, Vice Provost Accreditation Liaison Officer (ALO) about the CSUDH Strategic Plan.
- VI. Reports
- VII. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- VIII. 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.
- IX. New Business
 - A. ASI 2023 Elections Timeline – Action Item
The Elections Commission Chair will present the ASI 2023 Elections Timeline to the Board of Directors for Approval.
- X. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- XI. Adjournment

“ASI REPRESENTS THE STUDENTS”