



ASSOCIATED STUDENTS, INC.
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Agenda

Board of Directors

Friday, September 20, 2024, 12:00 – 2:00 PM

Loker Student Union (LSU) 324 & 325

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (September 6, 2024) – Action Item
- V. Time Certain 12:30 – Rony Castellanos Ramundo (LCRC Program Director), Koatzin Kamil Cruz (LCRC Program Coordinator), and Dr. Mayra Soriano (AVP of Student Success & Belonging)
The Board will hear from Rony Castellanos Raymundo, Koatzin Kamil Cruz, and Dr. Mayra Soriano regarding affirming the name change of the Latinx Culture Resource Center to La Casita.
- VI. Time Certain 1:00 - Tranita Avery (TAP Executive Director) and Kelle Kain (TAP Executive Assistant to the Executive Director/Manager of Board Relations)
The Board will hear from Tranitra Avery and Kelle Kain regarding new construction of the Dining Commons.
- 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 – None
- X. Open Forum - Discussion Item
Time for members of the audience to address the Board
- XI. Adjournment

“ASI REPRESENTS THE STUDENTS”