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Agenda
Board of Directors
Friday, September 6, 2024, 12:00 – 2:00 PM
Loker Student Union (LSU) CR322

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (August 23, 2024) – Action Item
- V. Time Certain 12:30 PM – Javier Cuevas, CSUDH Project Rebound Program Coordinator
The Board will hear from Janier Cuevas regarding information about Project Rebound at CSUDH.
- 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. Election Timeline – Discussion/Action Item
The Board will discuss and consider the approval of the Election Timeline for the 2025 ASI Elections.

Open Forum – Discussion Item
Time for members of the audience to address the Board.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS”