

ASI Board of Directors Meeting Agenda

Ryan Finazzo, ASI Chair of the Board

12:00 pm 1:50 pm | Wednesday, February 20th, 2019
307 ABC, Old UU Building

Zoom video conference link:

The BOD will discuss the Housing Price Increase

D. DISCUSSION ITEM ASI Committee Codes [10 minutes]

The BOD will discuss potential edits and amendments to the ASI Committee Codes

A. DISCUSSION ITEM Resolution to Grant Authority to the ASI Personnel Committee to Appoint AT Large Students to the ASI Standing Committees [10 minutes]

The BOD will the potential resolution to give the Personnel Committee authority on certain measure.

B. DISCUSSION ITEM ASI Senator of Science Final Coffee Bar [5 minutes]

The ASI Senator of Science will request money for a coffee bar for the college of science students

C. DISCUSSION ITEM ASI Stipend Policy [10 minutes]

The BOD will discuss the Stipend Policy in regards to the Non Academic Senators pay

D. DISCUSSION ITEM Funding for ASI Crewneck Giveaways [5 minutes]

The BOD will discuss potential ASI Crewnecks for giveaways

E. INFORMATION ITEM Financial Aid Update [5 minutes]

The ASI President will give an update on the information that was received during Executive Committee

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT