

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino
5500 University Parkway
San Bernardino, CA 92407

**BOARD OF DIRECTORS
AGENDA**

September 20, 2024
10:00 a.m.

Santos Manuel Student Union North
Student Chambers – 3305

Zoom Option: <https://csusb.zoom.us/j/88634712385>

Call to Order

Roll Call

Approval of Minutes

Adoption of Agenda

Executive Officer Reports

Executive Director Report

Open Forum (5 minutes/speaker)

Guest Speaker

NEW BUSINESS:

BD 60-24 Discussion on Coyote Day One Textbook Access (CDOTA) pilot program
(Discussion) (Rister)

BD 61-24 Creation of the Ad-Hoc Student Referendum Committee. (Action) (Rister)

BD 62-24 Approval of the ASI 2023-24 audit and financial statements. (Action) (Rister)

BD 63-24 Appointment of Zhane Ramirez as a student-at-large representative to the ASI
PDC Advisory Committee. (Action) (Lopez)

BD 64-24 Appointment of Christian Gordo as a student-at-large representative to the ASI
PDC Advisory Committee. (Action) (Lopez)

BD 65-24 Appointment of Laylah Morales as a student-at-large representative to the ASI
PDC Advisory Committee. (Action) (Lopez)

BD 66-24 Appointment of Christian Gordo as the Vice President of Palm Desert Campus
Pro-Tem. (Action) (Lopez)

BD 67-24 Appointment of Kim Hunsaker as the Staff Council representative to the ASI
Board of Directors. (Action) (Rendon)

Reports: Board of Directors, ASI Committees and Campus-wide Committees.

ANNOUNCEMENTS

ADJOURNMENT