

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

**BOARD OF DIRECTORS
AGENDA**

August 7, 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 35-24 Approval of Executive Order #01 issued on July 1st for the following Vacancy Committee members: Diego Rendon, Alondra Lopez, Melis Yurdakul, James Chalk and Juan Sibrian. (Action) (Fajardo)

BD 36-24 Appointment of Viviana Cabrera as the Corporate representative to the ASI Personnel Committee. (Action) (Fajardo)

BD 37-24 Discussion on 2024-25 ASI STAND Objectives. (Discussion) (Fajardo)

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

ANNOUNCEMENTS

ADJOURNMENT