

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

**BOARD OF DIRECTORS
AGENDA**

October 11, 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 81-24** Discussion on the extension of Coyote Day One Textbook Access (CDOTA) pilot program for Spring 2025. (Discussion) (Rister)
- BD 82-24** Discussion on creating an online portal for CSUSB students to submit their recommendations and concerns. This portal will serve as a platform for students to voice their feedback on various aspects of university life, including campus services, academic resources, events, and student government action. (Discussion) (Sibrian)
- BD 83-24** Permission to transfer \$4,670.00 from Palm Desert Campus – Programs and Publicity (660901 RN001 A6000) to Palm Desert Campus – Development (660835 RN001 A6000) for a student staff to attend the Adobe Max conference in Miami Beach from October 14th – 16th. (Action) (Finance Committee)
- BD 84-24** Permission to transfer \$4,670.00 from Activities Committee – Special Events (660900 RN001 A5100) to Graphic Design – Development (660835 RN001 A4140) for a student staff to attend the Adobe Max conference in Miami Beach from October 14th – 16th. (Action) (Finance Committee)

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

ANNOUNCEMENTS

ADJOURNMENT