

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

**BOARD OF DIRECTORS  
AGENDA**

October 18, 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 85-24** Discussion on hosting a Board meeting at the Palm Desert Campus on Friday November 8<sup>th</sup>. (Discussion) (Lopez)

**BD 86-24** Appointment of Alaina O’Connell as a Board of Director representative to the ASI Ad-Hoc Student Referendum Committee. (Action) (Fajardo)

**BD 87-24** Approval for ASI to support the extension of Coyote Day One Textbook Access (CDOTA) pilot program for Spring 2025. (Action) (Rister)

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

**ANNOUNCEMENTS**

**ADJOURNMENT**