## ASSOCIATED STUDENTS, INC.

California State University, San Bernardino 5500 University Parkway San Bernardino, CA 92407

## BOARD OF DIRECTORS AGENDA

September 27, 2024 10:00 a.m.

Santos Manuel Student Union North Student Chambers – 3305

Zoom Option: <a href="https://csusb.zoom.us/j/88634712385">https://csusb.zoom.us/j/88634712385</a>

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 68-24	Discussion on the Student Athlete Advisory Committee. (Discussion) (O'Connell)
BD 69-24	Appointment of Juan Sibrian as a Board of Directors representative to the ASI Finance Committee. (Action) (Hudson)
BD 70-24	Appointment of Valeria Bueno as a Board of Directors representative to the ASI Finance Committee. (Action) (Hudson)
BD 71-24	Appointment of Karyme De La Rosa as a student-at-large representative to the ASI Finance Committee. (Action) (Hudson)
BD 72-24	Appointment of Tristan Gonzalez as a student-at-large representative to the ASI Finance Committee. (Action) (Hudson)
BD 73-24	Appointment of Trinh Chung as a student-at-large representative to the ASI Finance Committee. (Action) (Hudson)
BD 74-24	Appointment of Ikentra Porter as a student-at-large representative to the ASI Finance Committee. (Action) (Hudson)
BD 75-24	Discussion on the 2024 – 2025 ASI STAND Objectives. (Discussion) (Fajardo)

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

ANNOUNCEMENTS

**ADJOURNMENT**