



Board of Director's Agenda

August 28, 2018 @ 5:00 pm

MSR 130 C

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for August 28th, 2018

C. Approval of Minutes

- a. Motion: To approve the minutes for June 19th, 2018
- b. Motion: To approve the minutes for July 17th, 2018

D. Open Forum

(This time is set aside for public comment on pending or current issues.)

E. Announcements and Presentation

(This time will be for anyone presenting to the Board ex:

- a. Library Renovation - Ron Rodriguez (Dean of the Library)
- b. Conflict of Interest – Michelle Nungaray
- c. Why Wear Red on Wednesdays Campaign – Jocelyn Castellanos

F. Action Items

This time will be for any items that will need approval ie: presenting to the Board ex:

- a. Approval of the Revised ASI & USU Hospitality Policy
- b. Approval of the Revised ASI & USU Travel Policy
- c. Approval of the Revised ASI & USU Clubs & Organization Funding Policy
- d. Approval of the Revised ASI Board Initiative Fund Policy

G. Discussion

This time is for any items that need to be discussed (without approval) ex:

H. Director Reports

a. Executive Reports

- a. Secretary: *Mishaye Venerable*
- b. Vice President: *Michelle Nungaray*
- c. President: *Maria Marquez*

b. Other Reports

- a. Interim Leadership & Student Government Manager: *Katie Rotan*
- b. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment