



# ASI BOD

Thursday, November 21, 2024

Time: 11:30AM-1:00PM

Location: BSC, England Evans; <https://cpp.zoom.us/j/89030291614>

## I. PRELIMINARIES (5 minutes)

- A. Call to Order
- B. Quorum Check
- C. Approval of Agenda
- D. Approval of Minutes – *tabled to December 5<sup>th</sup> meeting*
- E. Today's Joke
- F. Introduction of Guests
- G. Open Forum - *1 minute per guest, if time allows*

## II. BOARD REPORTS – *tabled to December 5<sup>th</sup> meeting*

## III. ACTION ITEMS (30 minutes)

1. Sustainability Committee Appointments
  - A. Take action on the senator nominations for three (3) positions; nominees are RSA, AG, ENV, ENG
  - B. Take action on the ASI President's recommendation for student-at-large four (4); appointment recommendations are Addie Hasson, Maya N Krug, Santiago Blanco and Bahar Ahmadi
2. Basic Needs Committee Appointments
  - A. Take action on the senator nominations for three (3) positions; nominees are CEIS, MCC, RSA
3. HR Committee Appointments
  - A. Take action on the senator nominations for one (1) position; nominee is CLASS
  - B. Take action on the ASI President's recommendation for student-at-large one (1); appointment recommendation is Poorvika Nataraj.
  - C. Take action on the ASI President's recommendation for Elected Executive Board member one (1); appointment recommendation Vice President
4. Facilities and Operations Committee Appointments
  - A. Take action on the ASI President's recommendation for student-at-large two (2); appointment recommendations are Christian Enkerlin and Jasmine Brown.

## IV. DISCUSSION ITEMS (45 minutes)

- A. Update on NAGPRA/CalNAGPRA Campuswide Physical Survey
- B. BLC Proposed Changes to Council Elections
- C. Council Unity Cup

**V. INFORMATION ITEMS (5 minutes)**

A. CSSA Policy Agenda

B. Last Meeting of the Fall Semester – December 5<sup>th</sup>

- a. Meetings will occur weekly in the Spring, likely beginning the third week of school. Please plan for the same day and time.

**VI. ADJOURNMENT**