

ASI SPECIAL BOARD MEETING MINUTES
JUNE 7, 2024
GREEN & GOLD ROOM
8:00 AM

APPROVED 9/11/2024

- I. **CALL TO ORDER – 8:01 AM**
- II. **LAND ACKNOWLEDGMENT**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL – SEE ATTACHED**
- V. **PUBLIC COMMENT – NONE**
- VI. **2024/25-06-01/ Andrade-Dominguez – Appointment to the Executive Director Search Committee**
Moved and seconded. The operating rule outlining the Executive Director search committee was shared with the Board. It was shared that the College Director spot was vacant due to the old Board of Director transitioning out. The recommendation of Hisham Hussain, Director of Graduate Studies to serve on the Executive Director was made. Adopted.
- VII. **ANNOUNCEMENTS**

Atwal – Check your emails. Information about Board orientation was shared via email. Summer office hours are 9am-4pm.

Andrade-Dominguez – Check your emails as that is how we communicate with the Board. Let her and Gabriel know when they have completed orientation as Board members will need to serve on Board appointment search committees for the vacancies. Board retreat is August 9-11.

Nguyen – Critical that you attend ASI Board of Director retreat, if there is any conflict, please let Harbir, Nataly, or him know.

Curry – Juneteenth celebration for all the CSUs. June 13th and 14th. Please take advantage if you can.
- VIII. **ADJOURNMENT – 8:16 AM**



ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE