BOARD OF DIRECTORS MEETING
Friday, October 12, 2012
3:15 PM
BDC 155 Main Campus; AV 124, Antelope Valley Campus

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTIONS
IV. ACTION ITEM - APPROVAL OF THE AGENDA
V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
VI. PUBLIC COMMENT (3 minute maximum)
VII. ALUMNI REPRESENTATIVE REPORT
VIII. ACADEMIC SENATE LIAISON REPORT
IX. APPOINTMENTS
X. CAMPUS ISSUES
XI. NEW BUSINESS
   1. Parliamentary Procedure Training
      A brief training on Parliamentary Procedures.
   2. IR 101 Articles of Incorporation Restatement
      A restatement of the ASI Articles of Incorporation. Board to approve resolution.
   3. IR 102 Attendance Policy
      An update of ASI’s Board Member Attendance Policy. Board to approve resolution.
   4. New Boardmember Introductions
      An introduction of the newly appointed board members.

XII. OLD BUSINESS
XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
   B. GREEK
   C. STUDENT ATHLETIC ADVISORY COUNCIL
   D. STUDENT UNION
   E. STUDENT INVOLVEMENT & LEADERSHIP
   F. CSSA
XIV. EXECUTIVE OFFICER REPORTS
   A. PRESIDENT
   B. EXECUTIVE VICE PRESIDENT
   C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   D. VICE PRESIDENT OF FINANCE
   E. VICE PRESIDENT OF PROGRAMMING
   F. EXECUTIVE DIRECTOR
XV. CAMPUS COMMITTEE REPORTS
XVI CLOSING REMARKS
XVII ADJOURNMENT