



## BOARD OF DIRECTORS

Regular Meeting

July 28, 2023

12:00 p.m.

Zoom

Meeting ID: 993 9713 9614

Passcode: 607542

### AGENDA

- |       |   |                |
|-------|---|----------------|
| I. *  | <u>Call to Order</u>                                    | Kiang          |
| II. * | <u>Approval of Agenda</u>                               | Kiang          |
| III.  | <u>Public Comment</u>                                   | Kiang          |
| IV.   | <u>Introductions</u>                                    | Kiang          |
| V. *  | <u>Election of Officers</u>                             | Kiang          |
| VI. * | <u>Standing and Ad Hoc Committee Appointments</u>       | Kiang          |
| VII.  | <u>Committee Reports</u>                                |                |
|       | A. Executive Committee                                  | Kiang          |
|       | B. Finance Committee                                    | Terrano        |
|       | C. Services Committee                                   | Vergel de Dios |
|       | D. Personnel Committee                                  | Graham         |
|       | E. Student Fee Ad-hoc Committee                         | Maluia         |
| VIII. | <u>Executive Director's Report</u>                      | Abbassi        |
| IX.   | <u>Action/Discussion Items</u>                          |                |
|       | * A. Undergraduate Students Association FY 23-24 Budget | Terrano        |
|       | * B. Graduate Students Association FY 23-24 Budget      | Terrano        |
| X.    | <u>Board Orientation</u>                                |                |
|       | A. Roles, Responsibilities, and Liabilities             | Moyer          |
|       | B. Management Presentations                             | EMG            |