ASC BOARD OF DIRECTORS
Agenda – Regular Meeting
Via Zoom
3:30 pm :: Thursday, September 29, 2022

I. CALL TO ORDER ........................................................................................... Ms. Harvey

II. INTRODUCTIONS ........................................................................................... Ms. Harvey
A. ALEXANDER PORTER – ADMINISTRATIVE DIRECTOR
B. BILL MESTER – FACULTY DIRECTOR
C. JOSH CASTELLO – STUDENT DIRECTOR

III. APPROVAL OF MINUTES ........................................................................... Ms. Harvey

IV. PUBLIC COMMENT ....................................................................................... Ms. Harvey

V. PRESIDENT’S REPORT .................................................................................. Pres. Virjee

VI. ASSOCIATED STUDENTS, INC – PRIORITIES FOR AY 2022-23 ............. ASI Pres. Kelley

VII. EXECUTIVE DIRECTOR’S & FINANCIAL REPORTS ................................. Mr. Kissel

VIII. ACTION ITEMS
A. ELECTION, VP ADMIN/CFO ALEXANDER PORTER TO TREASURER/ASSISTANT SECRETARY
B. RESOLUTION, SIGNATURE AUTHORITY FOR ALEXANDER PORTER
C. RESOLUTION, FY 2021-22 AUDIT ACCEPTANCE...................... 4:30 PM, TIME APPROX

IX. REMINDERS
➢ NEXT BOARD MEETING – THU 12/15/22, 3:30PM

X. ADJOURNMENT ............................................................................................. Ms. Harvey