



## BOARD OF DIRECTORS

Regular Meeting

February 21, 2020

12:00 p.m.

Ackerman Union Staterooms (131-133)

### AGENDA

- |   |               |
|---|---------------|
| I. * <u>Call to Order</u>                               | Bricky        |
| II. * <u>Approval of Agenda</u>                         | Bricky        |
| III. * <u>Approval of the January 24, 2020 Minutes</u>  | Bricky        |
| IV. <u>Public Comment</u>                               | Bricky        |
| V. <u>Executive Director's Report</u>                   | Abbassi       |
| VI. <u>Committee Reports</u>                            |               |
| A. Executive Committee                                  | Oved          |
| B. Finance Committee                                    | Villegas      |
| C. Services Committee                                   | Wells         |
| D. Personnel Committee                                  | Ahmed         |
| E. Development Ad-hoc Committee                         | Arasasingham  |
| VII <u>Financial Statements</u>                         | Abbassi/Baker |
| A. Student-Run Enterprises January Financial Statements |               |
| B. Student-Run Enterprises February Preliminary Sales   |               |
| VIII. <u>Action/Discussion Items</u>                    |               |
| * A. Approval of Amendment of Policy on Finance         | Villegas      |
| * B. Approval of FY 20-21 Tentative Budget Assumptions  | Villegas      |
| C. Trademarks & Licensing Presentation                  | Holmes        |
| D. Executive Session                                    | Abbassi       |