

Associated Students, Inc.

California Polytechnic State University

BOARD OF DIRECTORS

**ASI/UU Internal Review Committee**

**Special Meeting #22-13**

Friday, January 21, 2022, 11:10 a.m. PST

The ASI/UU Internal Review Committee will be operating meetings in an online and open meeting Zoom format, pursuant with Assembly Bill 361 and Executive Order N-01-22, suspending certain open meeting law restrictions. Please contact ASI [ASI Student Government](#) if you need assistance with participating in or virtually attending the meeting.

Meeting conducted via Zoom.

Meeting ID: 869 3380 9229

Passcode: 069208

**I. Call to Order**

**II. Open Forum**

- A. Members of the public and campus community are welcome to participate and provide public comment during the open forum. Open forum takes place during the first segment of every meeting.

**III. Approval of Minutes**

- A. Meeting #22-10, January 4, 2021
- B. Meeting #22-11, January 11, 2021 - Canceled
- C. Meeting #22-12, January 18, 2021 - Canceled

**IV. Old Business**

- A. None

**V. New Business**

- A. **Action Item: 2021-22 ASI/UU Internal Review Committee Operating Rules**
  - 1. Review, update, and vote on the 2021-22 ASI/UU Internal Review Committee Operating Rules
- B. **Review and Discuss Resolution #22-XX — ASI Board of Directors Stance on Proposed College Based Fee Increase**
  - 1. Review and recommend action on Resolution #22-XX: ASI Board of Directors Stance on Proposed College Based Fee Increase

**VI. Announcements**

**VII. Adjournment**