

## **ASUM Board of Directors Meeting Agenda**

September 30, 2016 | 11:00am – 12:30pm

Chair: Steven Chaffin

Vice-Chair: Vacant

Discussion items:

- **Election of a Vice-Chair**
  - Responsibilities, Nominations, Voting
- **UM Diversity, Equity and Inclusion Audit**
  - Email to board with further materials forthcoming after the meeting
- **Internship Program: Recruitment Updates & Selection Process**
- **Discussion on Secondary Platforms, Briefings & Assignments**
  - Duplicate Graduate Degree Programs
  - Student Health Fee Requirements
  - Campus Conceal and Carry
  - Childhood Arrival & Deferred Action Students
  - Campus Sexual Assault Prevention (General)
- **Discussion on Institutional Memory**
  - How do we ensure that ASUM does not 'restart' from year to year every time we have leadership turnover?
- **Should the ASUM Internship Program be paid?**
- **Open Forum & Questions**

Additional notes:

- Chapters are expected to send out an email to the ASUM Board of Directors list with updates on events, plans, and other news following each board meeting
- Following the closure of the first meeting, each Board member is asked to fill out an anonymous evaluation of the Executive Director