



A.S.I Board of Directors Meeting Agenda

Meeting Called By: *Shane Vera,*
A.S.I. President

Date: *Thursday, June 4, 2015*

Time: *3:30-6 pm*

Type of Meeting: *General*

Location: *U-SU Board Room*

Attendees: *Board of Directors &
General Public*

- I. **Organizational Items:**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of agenda for Thursday, June 4, 2015
 - d. Approval of the minutes from Thursday, May 28, 2015
- II. **Public Forum:**
 - a. This time is allotted to members of the public to address the board.
- III. **Special Presentation:**
- IV. **Action Items:**
 - a. **U-SU Board of Director Appointments** – The BOD will consider candidates for 2015-16 positions.
 - b. **Foundation Board of Director Appointments** – The BOD will consider candidate(s) for 2015-16 position.
 - c. **Executive Director Evaluation (Closed Session)** – The BOD will take action on recommendations from the Personnel Committee.
 - d. **Fulltime Staff Reviews (Closed Session)** – The BOD will take action on recommendations from the A.S.I. Executive Director reviewed by the Personnel Committee.
- V. **Information:**
- VI. **Discussion:**
 - a. End of the year Banquet – The Board will have a discussion about A.S.I End of The Year Banquet
- VII. **Reports:**
 - a. A.S.I President: **Shane Vera**
 - b. A.S.I Vice President for Administration: **Dean Truong**
 - c. A.S.I Vice President for Academic Governance: **Uriel Serrano**
 - d. A.S.I Vice President for Finance: **Carina Kan**
 - e. A.S.I Vice President for External Affairs and Advancement: **Sasha Perez**
 - f. A.S.I Secretary/ Treasurer: **Ruth Ramos**
 - g. A.S.I. Representatives – at – Large
 - h. ASI College Representatives
 - i. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, and Intef W. Weser**
 - j. University Designee: **Letycia Gomez**
- VIII. **Adjournment:**

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