



# A.S.I Board of Directors Meeting

**Meeting Called By:** *Ejmin Hakobian,*  
*A.S.I. President*

**Date:** *Friday, July 10, 2015*

**Time:** *12-3:30 pm*

**Type of Meeting:** *Special*

**Location:** *U-SU Los Angeles Room 308*

**Attendees:** *Board of Directors &  
General Public*

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Friday, July 10, 2015
- d. Approval of the minutes from Thursday, June 4, 2015

## II. Public Forum

- a. This time is allotted to members of the public to address the board.

## III. Information Items:

- a. **Grant-In-Aid Presentation** – Financial Aid Representative Trisha Brewster will discuss the impact of receiving a GIA on those who receive Financial Aid.

## IV. Action Items

- a. **2015–16 Budget Review regarding the funding of the Children's Center** - The BOD will review the Executive Committee decision to fully fund the Children's Center funding to \$125,211.00 in the 2015-16 Budget.
- b. **Appointment for Vacant A.S.I. and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.
  - i. A.S.I. Board of Director Appointment(s)
  - ii. A.S.I. Associated Justice Appointment(s)
  - iii. A.S.I. Commissioner Appointment(s)
  - iv. A.S.I. Undergraduate & Graduate Academic Senator(s)
  - v. University Wide Committee Appointment(s)

## V. Reports

- a. A.S.I President: **Ejmin Hakobian**
- b. A.S.I Vice President for Administration: **Samuel Garza**
- c. A.S.I Vice President for Academic Governance: **Nicole McCue**
- d. A.S.I Vice President for Finance: **Antonio Canzona**
- e. A.S.I. Vice President for External Affairs and Advancement:
- f. A.S.I Secretary/ Treasurer: **Joselyn Diaz**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Intef W. Weser and Marcus Rodriguez**
- i. University Designee: **Leticia Gomez**

## VI. Discussion

- a. **Leadership Training Follow Up** – the BOD will address any follow items regarding trainings.

## VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

5154 State University Drive, Room 105  
Los Angeles, California 90032