



A.S.I Board of Directors Meeting

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

Date: *Friday, July 24, 2015*

Time: *2-4:30 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 24, 2015
- d. Approval of the minutes from Friday, July 10, 2015 & Thursday, June 4, 2015

II. Public Forum

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

III. Special Presentation

- a. A.S.I.'s Auditors MGO will provide an audit presentation on the A.S.I. Financial Statement process and responsibility to the Board of Directors

IV. 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: **Nicolas Carrillo**
- 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**

V. Action Items

- a. 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. Chief Justice Appointment
 - iii. A.S.I. Associated Justice Appointment(s)
 - iv. A.S.I. Commissioner Appointment(s)
 - v. University Wide Committee Appointment(s)
- b. The Executive Committee will consider a request for the removal of John Martinez – Campus Affairs Rep-at-Large – The committee will consider removing an elected officer for their lack of involvement in A.S.I. since being elected in May 2015.
 - i. [A.S.I. Officer Performance Review & Removal Procedure – Policy 020](#)

VI. Discussion:

- a. **2015–16 Budget Update** - The BOD will be provided and update on budget developments.
- b. **2015 -16 ASI Goals and Values** - The BOD will be discussing ASI goals and values.

VII. Information Items:

VIII. Adjournment

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