



A.S.I Board of Directors Meeting

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

Date: *Friday, August 28, 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, August 28, 2015
- d. Approval of the minutes from Friday, July 24, 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. Club Funding Club Funding Requests for: The Board of Directors will take action on the funding requests reviewed by the Finance Committee. Please review [Club Funding - Policy 204](#) on our website prior to the meeting to understand requirements.
 - i. [Beta Alpha Psi Funding Request – Meet The Firms - \\$2,019.49](#)
 - ii. [SHESS Funding Request – SHPE National Conference Competitions - \\$3,000.00](#) –
 1. [Please go to Policy 213 for Travel Policy for Academic/Student Organization Travel](#)
- b. **2014-15 Audited Financial Statement** - A.S.I.'s Auditors MGO will provide a presentation on the A.S.I. Financial Statement and the Board of Directors will take action. – **Time Certain 2:30 pm**
- c. **2015-16 Proposed Operating Budget** - The BOD will take action on the budget approved by the Finance Committee.
- d. **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. University Wide Committee Appointment(s)

V. Discussion Items:

- a. The Board Members will discuss potential of holding a referendum.

VI. Information Items:

VII. 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: **Nicholas Carrillo**
- f. A.S.I Secretary/ Treasurer: **Joselyn Diaz**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Intef W. Weser, Marcus Rodriguez, & Dena Florez**
- i. University Designee: **Leticia Gomez**

VIII. Adjournment:

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