



A.S.I Board of Directors Meeting

Meeting Called By:

Chair Ejmin Hakobian, A.S.I. President

Type of Meeting: *Special*

Location: *Housing Services, Phase II Lounge*

Date: *Thursday, October 22, 2015*

Time: *3:30-6 pm*

Attendees: *Board of Directors & General Public*

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Friday, October 22, 2015
- d. Adoption of minutes for Thursday, October 8, 2015

II. Public Forum:

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

III. Special Presentation:

- a. **Chief Richard Wall** – The University Police Chief will address the Board with an update on how the parking challenges are being handled. Time Certain - 4:15 pm

IV. Action Items:

- a. **Appointment for Vacant A.S.I. and Campus Committee Positions** - Board of Directors will consider students for appointment to the following vacant A.S.I. and student committee positions.
 - i. A.S.I. Board of Director Appointment(s)
 - ii. A.S.I. Internal Committee Appointment(s)
 - iii. University Wide Committee Appointment(s)
- b. **AORMA Workers' Compensation Participation Agreement** - The Board will take action on the Auxiliary Organizations Risk Management Alliance (AORMA) AORMA Workers' Compensation Participation Agreement and discuss the benefits approved by the Personnel Committee. AORMA was established through California State University Risk Management Authority (CSURMA) <http://www.csurma.org/Pages/default.aspx> to provide group purchase comprehensive business insurance coverages for the CSU's non-profit Auxiliary Organizations. Participation in the programs is voluntary. Coverages provided include liability, workers' compensation, property, crime, unemployment insurance, auto physical damage, participant accident insurance and miscellaneous coverages.
 - i. Participation Agreement
 - ii. Resolution – To Cover Volunteers
- c. **Parking Reform Campaign** – The Board will take action on an educational campaign regarding parking #ASIPARKINGREFORM approved by the Executive Committee.
- d. **Shared Governance Committee Policy 023** – The Board will take action on the suggested changes to the policy approved by the Shared Governance Committee and Bylaws & COP Sub-Committee.
- e. **Shared Governance Committee Policy 024** – The Board will take action on the suggested changes to the policy approved by the Shared Governance Committee and Bylaws & COP Sub-Committee.
- f. **Budget Discussion Task Forces** – Next Steps – The Board will take action on the language for the two Budget Discussion Task Forces.
 - i. A.S.I. Budget Priority Task Force – This Task Force will reaffirm/confirm, with the University, the power and authority of A.S.I. Finance Policies and

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Procedures 200-225, auxiliary budgetary approval practices and protocol, and deliberate past A.S.I. Referendum obligations.

- ii. A.S.I. University Support Task Force – This Task Force will be charged with exploring, in conjunction with the Anna Bing Children's Center and UAS, a more sustainable funding model to be presented to the University.

II. Discussion Items:

- a. **A.S.I. General Election Timeline-** The Board will review the recommended timeline for the 2016 General Election.

III. Information Items:

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: **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**

V. Adjournment:



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