



A.S.I Board of Directors Meeting

Meeting Called By:

Chair Ejmin Hakobian, A.S.I. President

Date: *Thursday, October 8, 2015*

Time: *3:30-6 pm*

Type of Meeting: *Special*

Location: *Golden Eagle Ballroom, 1*

Attendees: *Board of Directors & General Public*

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Friday, September 4, 2015
- d. Adoption of minutes for:
 - i. Thursday, June 4, 2015
 - ii. Friday, August 28, 2015
 - iii. Friday, September 4, 2015

II. Public Forum:

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

III. Special Presentation:

- a. Gender Neutral Bathrooms - FMLA will present the need for having gender neutral bathrooms on campus.
- b. Cal State LA Alumni – An Alumni Association representative will present on the association and discuss how to increase collaboration with A.S.I.

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. Personnel Committee Policy 101– The board will take action on the suggested changes to the policy.
- c. Finance Committee Policy 201 –The board will take action on the suggested changes.
- d. Finance Committee Policy 213 –The board will take action on the suggested changes.

V. Discussion Items:

- a. Board of Directors Budget Action Review – The Board will review a brief summary and pledge regarding the action taken by the BOD at the last meeting.
- b. Budget Discussion – Next Steps – The committee will discuss the possible directions and recommendations regarding the next steps in managing the A.S.I. budget.
- c. Referendum – The board will discuss the possibility of hosting a referendum.
- d. Q2S - Quarter to Semester Update regarding removal of “dead hour”.
- e. Parking Issues – The board will discuss factors contributing to campus parking challenges.
- f. Financial Aid & Registration Update – The board will discuss factors contributing to delays in Financial Aid and registration process.

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VI. Information Items:

- a. AORMA Workers' Compensation Participation Agreement- The Personnel Committee will review the Auxiliary Organizations Risk Management Alliance (AORMA) AORMA Workers' Compensation Participation Agreement and discuss the benefits. 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
- b. HR Background Check Policy – HR 2015-08 – A CSU memo dated June 26, 2015 expects all new staff and student major positions that manage confidential information or work with minors to have a background check.

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: