



A.S.I Board of Directors Meeting

Meeting Called By:

Chair Ejmin Hakobian, A.S.I. President

Date: *Thursday, November 19, 2015*

Time: *3:30-6 pm*

Type of Meeting: *Special*

Location: *U-SU Los Angeles Room, 303*

Attendees: *Board of Directors & General Public*

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Thursday, November 19, 2015
- d. Adoption of minutes for Thursday, November 5, 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. **Finance Committee Funding Proposals** – The Board will take action on funding proposals approved at an unofficial Finance Committee meeting held on Friday, October 30, 2015.
 - I. Society of Hispanic Engineering and Science Students – Star Wars VII: The Force Awakens – Advanced Private Screening - \$2,675
 - II. Golden Eagle Automotive Racing – Star Wars: The Force Awakens Private Screening - \$1296.00
 - III. Japanese Student Association – Japanese Cultural Festival Trading Card Games/Super Smash Bros + snack event - \$1765.92
- b. **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. Internal Committee Appointment(s)
 - ii. University Wide Committee Appointment(s)
- c. **Elections Committee Code of Procedure Policy 004-** The committee will have a first reading of the Elections COP and review the Timeline – Presented by the Elections & Orientation Commissioner
- d. **Policy 213 Academic/Student Organization Travel** – The Board will take action on suggested changes approved by the Finance Committee and Bylaws Committee.
- e. **A.S.I. Direct Funding Allocation Guidelines 2015-16** – The Board will take action on suggested changes approved by the Finance Committee and Bylaws Committee.
- f. **Judicial Review Committee Code of Procedure Policy 301** – The Board will take action on the suggested changes to the policy approved by the Bylaws Committee.
- g. **Executive Director Administrative Assistant Position** – The Board will review the job description and take action on recommended changes approved by the Personnel Committee.

V. Discussion Items:

VI. Information Items:

VII. Reports:

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

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



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

VIII. Adjournment:



Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

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