



# A.S.I Board of Directors Meeting

## Meeting Called By:

*Chair Ejmin Hakobian, A.S.I. President*

**Date:** *Thursday, January 21, 2016*

**Time:** *3:30-6:00 pm*

**Type of Meeting:** *Special*

**Location:** *Housing Services, Phase II Lounge*

**Attendees:** *Board of Directors & General Public*

## I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Thursday, January 21, 2016
- d. Adoption of minuetts for Thursday, January 7, 2015

## II. Public Forum:

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

## III. Action Items:

- a. **Club Banking** – The Board will take action on Club Banking.
- b. **Strategic Planning Consultant** – The Board will take action on approving the Strategic Planning Consultant contract and compensation.
- c. **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 Directors Appointments(s)
  - ii. A.S.I. Internal Committee Appointment(s)
  - iii. University Wide Committee Appointment(s)
- d. **Approval of Policy** - Board of Directors will take action on approving the following policies.
  - i. Policy 201 Finance
  - ii. Policy 204 Finance
  - iii. Policy 213 Finance
- e. **Approval of Funding Requests** - Board of Directors will take action on approving the following funding requests.
  - i. American Association of Airport Executives Student Chapter - SWAAAE's 56th Annual Airport Management Short Course - \$2,082.36 - FC Recommended
  - ii. English Graduate Student Association - Significations - \$1860.12 - FC Recommended
  - iii. GAUGE - Design Speaker Series - \$1,168.29 - FC Recommended
  - iv. Phi Alpha Theta - Annual Phi Alpha Theta Banquet - \$1151.60 - FC Recommended
  - v. Beta Alpha Psi - Bahn Mi Che Cali Fundraiser Series - \$1089.00 - FC Recommended
  - vi. Ecocar 3 - 2016 Winter Workshop - \$2000 - FC Not Recommended
  - vii. Phi Pi Alpha - Firehouse World Conference Ambassador Program - \$1493.20 - FC Recommended

## IV. Information Items:

- a. [A.S.I. IRS 990 Form - 2014 Draft](#) - The Board will review and the 990 Tax Returns for the 2014.

## V. Discussion:

- a. U-SU Election: Board will discuss issues with combining the two elections.
- b. U-SU Nominating Committee: Board will discuss USU Nominating Committee process.
- c. Recording Secretary: Board will discuss appointment of recording secretary for A.S.I. BOD and committees.

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[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

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**VI. 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: **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: **Dr. Jennifer Miller**

**VII. Adjournment:**



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