



A.S.I Board of Directors Meeting

Meeting Called By:

Chair Ejmin Hakobian, A.S.I. President

Date: Thursday, January 7, 2016

Time: 3:30-4:30 pm

Type of Meeting: Special

Location: U-SU Board Room, 303

Attendees: Board of Directors & General Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of agenda for Thursday, January 7, 2016
- d. Adoption of minuetts for Thursday, December 3, 2015

II. Public Forum:

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

III. Action Items:

- a. **A.S.I. 3&9 budget:** The board will take action on the budget recommended by the Finance Committee.
- b. **Approval for Vice Chair for Finance position:** The board will take action on approving the job description and Bi-Weekly/Compensation amount for this position.
- 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)

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: **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**

V. Adjournment:

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