



Board of Directors Meeting Agenda

Meeting called by: Ejmin Hakobian, President

Type of Meeting: General **Date:** Thursday, March 3, 2016

Time: 3:30 – 6:00 PM **Location:** U-SU Board Room 303AB

Attendees: Board of Directors and General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for March 3, 2016
 - d. Approval of Minutes for February 18, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
 - a. Vote of Confidence: The Board will consider the comments of the students and will take a vote of confidence for the following Administrators:
 - i. President William Covino
 - ii. Vice President Dr. Jose Gomez
 - iii. Vice President Nancy Wada-Mckee
 - iv. Chief Rick Wall
 - b. The Board will consider approving the following funding requests
 - i. American Society of Civil Engineers - ASCE 2016 Pacific Southwest Coast Conference - \$3000
 - ii. Infinite Eagle: Part & Material Purchasing - \$3000
 - iii. Lambda Pi Eta: Banquet Ceremony - \$3000
 - iv. Vietnamese Student Association: Vietnamese Culture Night - \$3000 – FC “No Recommendation”
 - v. Dancing at Cal State LA: International Day of Dance - \$2492.09
- IV. Discussion:
 - a. Organizational restructuring: The Board of Directors will have a preliminary conversation in regards to possible organizational restructuring.
- V. 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. Chair of the Cabinet of College Representatives: Sean Weerasinghe

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- h. A.S.I. Staff : Dena Florez, Marcus Rodriguez, and Intef W. Weser
- i. University Designee: Dr. Jennifer Miller

VI. Adjournment



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