



# Board of Directors Meeting Agenda

## Amended

**Meeting called by:** Ejmin Hakobian, President

**Type of Meeting:** General      **Date:** Thursday, April 21, 2016

**Time:** 3:30 – 6:00 PM      **Location:** Housing Services, Phase II Lounge

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

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of the agenda for April 21, 2016
  - d. Approval of the minutes for April 7, 2016
  - e. Approval of the minutes for March 3, 2016
- II. Public Forum – Allotted time for members of the public to address the board.
- III. 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. Associate Justice Appointment(s)
    - ii. A.S.I. Internal Committee Appointment(s)
    - iii. University Wide Committee Appointment(s)
  - b. Professor Culbert Appointment to the A.S.I. Judicial Review Committee (J.R.C.) – The BOD will take action on the Academic Senate recommendation to serve as the Faculty Representative on the JRC.
  - c. Policy 218 – Referendum Guidelines - the BOD will take action on suggested updates to the policy approved by the Finance and Bylaws Committee.
  - d. Policy 214 - The BOD will take action on suggested updates to the policy approved by the Finance and Bylaws Committee.
  - e. Policy 213 - The BOD will take action on suggested updates to the policy approved by the Finance and Bylaws Committee.
  - f. Policy 114 Grievance Process – The BOD will take action on suggested updates to the policy approved by the Personnel and Bylaws Committee.
  - g. A.S.I. President State of Affairs – The A.S.I. President will present his Fall and Winter State of Affairs and recommendations to the BOD for approval.
  - h. Proposed resolution: Board of Directors will consider approval of the resolution in support of a smoke free environment.
  - i. Commissioner Removal – The BOD will review the recommended removal of the Spirit Commissioner approved by the Executive Committee. The Removal was not confirmed by the Judicial Review Committee. Requires 2/3rds of BOD to overturn. (This action item addition is in compliance with A.S.I. internal policy.)

Tel: (323) 343-4780

Fax: (323) 343-6420

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5154 State University Drive, Room 203  
Los Angeles, California 90032



IV. Information Item:

- a. University-Student Union Grievance – The BOD will review a grievance provided by the A.S.I. President against the U-SU management of student appointments and policy violations.
- b. Executive Director & Full-time Staff Annual Performance Evaluation Timeline – The BOD will discuss Board Member responsibility, expectations, and the timeline regarding the performance evaluation of A.S.I. Staff.
- c. Referendum Advisory Committee – The BOD will discuss the development of the Referendum Advisory Committee and steps to move forward regarding the indexing of the A.S.I. Student Body Fee to the Higher Education Price Index (HEPI).

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
- h. A.S.I. Chief Justice- Frances Tsai
- i. A.S.I. Staff : Dena Florez, Marcus Rodriguez, & Intef W. Weser
- j. University Designee: Dr. Jennifer Miller

VI. Adjournment

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