



Board of Directors Meeting Agenda

Amended

Meeting called by: Ejmin Hakobian, President

Type of Meeting: General **Date:** Thursday, April 7, 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 the agenda for April 7, 2016
- d. 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. Board of Directors Appointments(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. Proposed resolution: **A request to the Board of Directors to forward a Resolution in support of CFA to the Executive Committee for approval**
- d. 6&6 Budget Review – Board of Directors will consider and take action on the 6&6 budget approved by the Finance Committee.
- e. Policy 218 – Referendum Guidelines - the BOD will take action on suggested updates to the policy approved by the Finance and Bylaws Committee.
- f. Policy 204 - The BOD will take action on suggested updates to the policy approved by the Finance and Bylaws Committee.
- g. Policy 225 - The BOD will take action on suggested updates to the policy approved by the Finance and Bylaws Committee.
- h. 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.
- i. A.S.I. vote of no confidence in President Covino’s press release – the board will review and approve the press release.
- j. Proposed resolution: Board of Directors will consider approval of the resolution in support of a smoke free environment.

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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. A.S.I. 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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