



Board of Directors Meeting Agenda

Meeting called by: Ejmin Hakobian, President

Type of Meeting: Special

Date: Thursday, May 5, 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 May 5, 2016
 - d. Approval of the minutes for April 28, 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. Board of Directors Appointment(s)
 - ii. A.S.I. Internal Committee Appointment(s)
 - iii. University Wide Committee Appointment(s)
 - b. A.S.I. Charter College of Education Representative Removal – The BOD will discuss the removal of the CCOE representative approved by the Executive Committee.
 - c. A.S.I. 2016-2017 Budget – the BOD will discuss and take action on approving the budget recommended by the Finance Committee
 - d. Indexing Referendum – The BOD will review and take action on the Indexing referendum of the Student Body Fee to the Higher Education Price Index (HEPI) recommended by the Finance Committee
 - e. Funding Proposals - The Board will take action on recommended funding proposals
 - i. Hispanic Business Society: Annual Award Banquet - \$3,000 - recommended by the Finance Committee
 - ii. Funding Requests that are not recommended: Due to procedural issues the following items were forwarded to the BOD for consideration.
 1. Accounting Society: Porto's Back Sale - \$650.00
 2. League of Legends: League of Legends Pizza Fundraiser - \$199

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3. Statement Magazine: Statement Magazine Launch - \$3,000
- iii. Internal Funding Request (Utilization of Unrestricted Funds) - e-Sports Day - \$1,206.18

IV. Information Item:

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: Angel Sanchez
- f. A.S.I. Secretary/ Treasurer: Joselyn Diaz
- g. Chair of the Cabinet of College Representatives: Sean Weerasinghe
- h. A.S.I. Staff : Dena Florez, Marcus Rodriguez, & Intef W. Weser
- i. University Designee: Dr. Jennifer Miller

VI. Adjournment



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