



# A.S.I Board of Directors Meeting Agenda

**Meeting called by:** Kayla Stamps, A.S.I. President  
**Type of Meeting:** Special      **Date:** March 16, 2017      **Time:** 3:30-6:00 pm  
**Location:** U-SU Board Room, 303AB  
**Attendees:** Board Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, March 16, 2017
- d. Approval of Minutes for Thursday, March 2, 2017

II. **Public Forum** – Allotted time for members of the public to address the Board of Directors.

## III. Special Presentation:

## IV. New Business:

- a. **Action Item - Board Appointments** - The board will take action on A.S.I. Position, Campus Wide Committee, and A.S.I. Internal committee appointments.
- b. **6&6 Budget Review** - The BOD will take action on the 6&6 Budget Review recommended by the Finance Committee.
- c. **Action Items - Club & Internal Funding Proposals** –
  1. **Rehabilitation Counseling Association – RCA Graduation Mixer** – 5/23/17 - **\$2,302.50**
  2. **CD34 Runoff Debate** – The BOD will take action on an internal funding proposal approved by the Finance Committee.

## V. Old Business

- a. **Office Reorganization Timeline** – The board will receive an update on the plans for the office reorganization and timeline.

## VI. Information Items:

## VII. Reports

- a. A.S.I. President: **Kayla Stamps**
- b. A.S.I. Vice President for Administration: **Leopoldo Saldana**
- c. A.S.I. Vice President for Academic Governance: **John Martinez**
- d. A.S.I. Vice President for Finance: **Aaron Castaneda**
- e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
- f. A.S.I. Secretary/ Treasurer: **Bonnie Lee**
- g. A.S.I. Chief Justice: **Jeovany Aguilar**
- h. A.S.I. Board of Directors
- i. A.S.I. Staff
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**

## VIII. Adjournment

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