

ASI Board of Directors Meeting



Meeting Called By: *David Zitser,
ASI President*

Date: *Thursday, November 30, 2017*
Time: *3:15-5:45 pm*

Type of Meeting: *Special*

Location: *U-SU Board Room 303*

Attendees: *Board of Directors &
General Public*

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, November 30, 2017
- d. Adoption of Minutes for Thursday, November 16, 2017

II. Public Forum:

- a. This time is allotted to members of the public to address the board.

III. Special Presentation:

IV. Standing Action Items:

- a. **Appointment for Vacant ASI and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant ASI and student committee positions.
 - i. Cabinet of Commissioner Appointment(s)
 - ii. Internal Committee Appointment(s)
 - iii. University Wide Committee Appointment(s)
- b. **Policy Amendments** - The Board will take action on the following policy amendments recommended by the Bylaws Committee
 - i. Review Strategic Planning Committee Code of Procedure Policy 011 - The BOD will review and act on approved edits recommended by the Strategic Planning Committee and Bylaws and Sub-Committee on Codes of Procedures.
 - ii. Review ASI Bylaws Policy 001 - The BOD will review and act on approved edits recommended by the Executive Committee but not approved by Bylaws and Sub-Committee on Codes of Procedures.
 - iii. Review ASI Performance Appraisal Policy 106 The BOD will review and act on approved edits recommended by the Personnel Committee and Bylaws and Sub-Committee on Codes of Procedures.
 - iv. Review ASI Performance Appraisal Policy 110 - The BOD will review and act on approved edits recommended by the Personnel Committee and Bylaws and Sub-Committee on Codes of Procedures.

V. Reports:

- a. ASI President: **David Zitser**
- b. ASI Vice President for Administration: **David Garcia**
- c. ASI Vice President for Academic Governance: **Neyda Umana**
- d. ASI Vice President for Finance: **Aaron Castaneda**
- e. ASI Vice President for External Affairs and Advancement: **Marcos Montes**
- f. ASI Secretary/ Treasurer: **Jazmin Ortiz**
- g. ASI Chief Justice: **Jeovany Aguilar**

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- h. ASI Board of Directors
- i. ASI Staff: **Intef W. Weser and Marcus Rodriguez**
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**

VI. New Business:

- a. Action Item: The Board will take action on the Budget Priorities recommended by the Finance Committee.
- b. Action Item: The Board will take action on the proposed Referendum option recommended by the Referendum & Alternative Funding Committee and Executive Committee.
- c. Action Item: The Board will take action on a stance on an alternative consultation from the Student Health Center to increase their fees.
- d. Action Item: The Board will take action on the Civic Engagement Plan 2018 recommended by the Legislative Affairs & Advocacy Committee
- e. Action Item: The Board will take action on recommendations outlined the fall State of Affairs Report compiled by the ASI President using the State of Affairs that were submitted by members.
- f. Discussion Item: The Board will give feedback on the Strategic Plan initiatives created by the Strategic Planning Committee

VII. Notice from Executive Committee

- a. The Executive Committee on 11/21/17 took action on behalf the Finance Committee and Board of Directors for a funding request: Food, Science, and Technology Club - Wasted! Movie Screening - 11/30/17 - \$315.00

VIII. Information Items:

IX. Adjournment:

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