



A.S.I Board of Directors Meeting

Amended Agenda

Meeting Called By: *Shane Vera,*
A.S.I. President

Type of Meeting: *General*

Location: *Housing Services, Phase II Lounge*

Date: *Thursday, October 23, 2014*

Attendees: *A.S.I. BOD & General Public*

Time: *3:30-6 pm*

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, October 23, 2014
- d. Approval of the minutes from Thursday, October 9, 2014

II. Public Forum

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

III. Information Item:

- a. Removal of Public Relations and Marketing Commissioner – The Board will hear to Executive Committee and Vice President for Administrations recommendation of removal.

IV. Action Items:

- a. **Appointment for Vacant A.S.I. and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.
 - i. University Wide Committee Appointment(s)
 - ii. A.S.I. Internal Committee Appointment(s)
 - iii. A.S.I. Election & Orientation Commissioner Appointment(s)
 - iv. A.S.I. Associate Justice Appointment(s)
- b. Club funding – Beta Alpha Psi Funding Request for the Fall Awards Breakfast – The Board will consider a funding request for \$1,000
- c. Environmental Policy Committee COP – The Board will review recommended changes to the EPC COP approved by the governing committee and the Bylaws and Subcommittee on Codes of Procedures.
- d. Shared Governance COP – The committee will review the newly drafted COP. (Requires 2/3rds to add to agenda)
- e. Cabinet of Academic Senators COP – The committee will review the newly drafted COP. (Requires 2/3rds to add to agenda)
- f. Executive Senate and Senate Officers COP – The committee will review the newly drafted COP. (Requires 2/3rds to add to agenda)

V. Discussion

- a. Shared Governance Committee Pamphlet – The Board will review the pamphlet descriptions and goals.

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VI.

Old Business

- a. Student Bill of Rights – The Board will discuss the student bill of rights and offer suggestions or ask for clarification.

VII.

Reports

- a. A.S.I President: **Shane Vera**
- b. A.S.I Vice President for Administration: **Dean Truong**
 - i. Homecoming—an updated on planning efforts will be provided.
 - ii. Music Festival- an updated on planning efforts will be provided.
 - iii. Commissioner event planning updates will be provided.
- c. A.S.I Vice President for Academic Governance: **Nicholas Carrillo**
 - i. November 1st committee appointment goal update
 - ii. Academic Senators updates will be provided
- d. A.S.I Vice President for Finance: **Carina Kan**
 - i. Club Funding update along with Ad Hoc Committee Recruitment
- e. A.S.I Vice President for External Affairs and Advancement: **Sasha Perez**
 - i. CSSA Update will be issued.
 - ii. Advancement and update on the legislative agenda for A.S.I.
 - iii. November 4th event update
- f. A.S.I Secretary/ Treasurer: **Ruth Ramos**
 - i. New Biweekly update
 - ii. GIA Update on the processing the Fall Distribution
- g. A.S.I. Representatives – at – Large
 - i. Community Affairs update/goals
 - ii. UCCO update/goals
- h. A.S.I. College Representatives
 - i. Issues within your college
- i. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, and Intef W. Weser**
- j. University Designee: **Letycia Gomez**

VIII.

Adjournment