



A.S.I Board of Directors Meeting

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

Date: *Thursday, November 20, 2014*
Time: *3:30-6 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 20, 2014
 - d. Approval of the minutes from Thursday, October 23 , 2014
- II. Public Forum**
 - a. This time is allotted to members of the public to address the board.
- III. Action Items:**
 - a. Club Funding:
 - i. EcoCar3 Travel for Winter Workshop - \$2,000
 - b. 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)
 - c. Policy 004 – Election Committee COP - The BOD will take action on recommended changes to policy approved by the Bylaws and Executive Committee.
 - d. Policy 301 – Judicial Review Committee COP – The BOD will take action on recommended changes to policy approved by the Bylaws Committee.
 - e. 3&9 Budget Review – The BOD will take action on an approved budget recommended by the Finance Committee.
- IV. Special Presentation Time Certain 4:00 pm:** Elena Stern, AVP for Communications and Public Affairs, and Kate Kealey, Publications Manager, will provide a progress report on the University rebranding initiative.
- V. Discussion**
- VI. Reports**
 - a. A.S.I President: **Shane Vera**
 - b. A.S.I Vice President for Administration: **Dean Truong**
 - i. Homecoming
 - ii. Music Festival
 - iii. Commissioners
 - c. A.S.I Vice President for Academic Governance: **Nicholas Carrillo**
 - i. Committee Update
 - ii. Academic Senators
 - d. A.S.I Vice President for Finance: **Carina Kan**
 - i. Remaining club funds
 - ii. Referendum
 - e. A.S.I Vice President for External Affairs and Advancement: **Sasha Perez**
 - i. CSSA
 - ii. Advancement
 - f. A.S.I Secretary/ Treasurer: **Ruth Ramos**
 - i. New Biweekly update
 - ii. GIA's

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- g. A.S.I. Representatives – at – Large
 - i. Community Affairs update/goals
 - ii. UCCO update/goals
- h. ASI College Representatives
 - i. Issues within your college
- i. A.S.I. Staff : **Marcus Rodriguez and Intef W. Weser**
- j. University Designee: **Letycia Gomez**

VII. Adjournment



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