



# A.S.I Board of Directors Meeting Agenda

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

Type of Meeting: **Special**  
Location: **U-SU Board Room 303AB**

Date: **Thursday, November 6, 2014**  
Time: **3:30-6 pm**

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

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, November 6, 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. **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. Associate Justice Appointment(s)
- b. **Club funding** – The Finance Committee approved the following clubs for funding of \$1,000 or more.
  - i. Zeta Beta Tau Fraternity - \$1618.00
  - ii. International Friends - \$3000.00
  - iii. Golden Eagle Television - \$1105.55
- c. **A.S.I. Graphic and Marketing Coordinator Job Description** – The Board will review and take action on the Personnel Committees recommendation to create a Job Description for a fulltime A.S.I. Graphic and Marketing Coordinator position.
- d. **Public Relations and Marketing Commissioner** – The Board will consider taking action on the VP for Administrations recommendation of suspending appointing a new person to this position. This recommendation was approved by the Executive Committee.

## IV. Discussion

- a. **Office Memorandum from Dr. Covino**
  - i. Review of Executive Order 1068 – The Board will receive and update on the implementation of recommendations.

## V. 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 1<sup>st</sup> committee appointment goal update
  - ii. Academic Senators updates will be provided
- d. A.S.I Vice President for Finance: **Carina Kan**

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- 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.
- 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**

- VI. **Information Item:**
- VII. **Old Business**
- VIII. **Adjournment**



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