

A.S.I Board of Directors Meeting



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

Date: **Thursday, December 4, 2014**
Time: **3:30-6 pm**

Type of Meeting: **Special**
Location: **U-SU 303**

Attendees: **Board of Directors &**
General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for Thursday, December 4, 2014
 - d. Approval of the minutes from Thursday, November 20 , 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)
 - i. Elections Committee
- IV. **Discussion**
 - a. Budget Allocation Discussion: The Board will discuss the priority recommendations of where to allocate the \$15,366
 - b. A.S.I. Winter retreat expectations: The Board will discuss retreat attendance expectations.
- V. **Reports**
 - a. A.S.I President: **Shane Vera**
 - i. State of Affairs
 - b. A.S.I Vice President for Administration: **Dean Truong**
 - i. Music Festival
 - ii. 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. Possible Resolutions
 - f. A.S.I Secretary/ Treasurer: **Ruth Ramos**
 - i. New Biweekly Process update
 - ii. GIA's
 - 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**
- VI. **Adjournment**

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