

A.S.I Board of Directors Meeting

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

Type of Meeting: **General**

Location: **U-SU Board Room 303AB**

Date: **Thursday, August 21, 2014**

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

Time: **3:30-6 pm**

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, August 21, 2014
- d. Approval of the minutes from Thursday, August 7, 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. A.S.I. Board of Director Appointment(s)
 - ii. University Wide Committee Appointment(s)
 - iii. A.S.I. Internal Committee Appointment(s)

IV. Discussion

- a. **Retreat Follow Up** – the BOD will address any follow-up items regarding Retreat.
 - a. Goal Setting Establishment from each area
 - b. Strategic Planning Goal Review and Input from each area
 - c. Workflow and Biweekly Input from each area
- b. **Student bill of rights** - The BOD will discuss the implementation of a Cal State L.A. Student Bill of Rights
- c. **Welcome Week Expectations** – the BOD will discuss the plans and expectations for Welcome Week
- d. **Establishing quarterly transitional folders** - The BOD shall discuss having quarterly transitional folders

V. New Business

- a. **SeaWorld:** The BOD will discuss future ties with Sea World.

VI. Reports

- a. A.S.I President: **Shane Vera**
- b. A.S.I Vice President for Administration: **Dean Truong**
- c. A.S.I Vice President for Academic Governance: **Nicholas Carrillo**
- d. A.S.I Vice President for Finance: **Vacant**
- e. A.S.I Vice President for External Affairs and Advancement: **Sasha Perez**
- f. A.S.I Secretary/ Treasurer: **Ruth Ramos**
 - i. **Biweekly and Workflow Ad-hoc Committee**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Marcus Rodriguez and Intef W. Weser**
- i. University Designee: **Letycia Gomez**

VII. Adjournment



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