

A.S.I Board of Directors Meeting



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

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

Type of Meeting: **General**

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

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

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, September 4, 2014
- d. Approval of the minutes from Thursday, August 21, 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)
- b. Funding Proposal Review for Beta Alpha Psi Funding Request - \$999 to fund Meet the Firms on Wednesday, September 24th.

IV. Information

- a. [Draft A.S.I. Financial Statement prepared by MGO](#) – the Finance Committee reviewed and approved the 2013-14 financial statement pending any changes offered by the audit firm.
- b. Please take a moment and review the [AB 1233 Summary Analysis](#) below or go to this original document to understand the law. AB 1233 http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1201-1250/ab_1233_bill_2...

V. 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**

VI. Discussion

VII. New Business

VIII. Adjournment

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