

A.S.I Board of Directors Meeting



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

Date: **Thursday, August 7, 2014**

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

Type of Meeting: **Special**

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, August 7, 2014
 - d. Approval of the minutes from Tuesday, July 17, 2014
- II. **Public Forum**
 - a. This time is allotted to members of the public to address the board.
- III. **Action Items:**
 - a. **Policy 014 Legislative Affairs Committee Code of Procedure** – the BOD will take action on the recommended policy changes from the Legislative Affairs Committee and approved by the Bylaws Committee.
 - 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)
 - iii. A.S.I. Commissioner Appointment(s)
 - iv. A.S.I. Associated Justice(s)
- IV. **New Business**
 - a. **Biweekly and Workflow Ad-hoc Committee** – the BOD will discuss the creation of this committee, what its goals are, and find out who is interested
- V. **Discussion**
 - a. **Leadership Training Follow Up** – the BOD will address any follow items regarding trainings.
 - b. **Committee Recruitment Time Line** – the BOD will discuss the strategies that each branch of A.S.I. can take on as well as establish a timeline for committee recruitment.
- 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**
 - g. A.S.I. Board of Directors
 - h. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, and Intef W. Weser**
 - i. University Designee: **Leticia Gomez**
- VII. **Adjournment**

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