

A.S.I Board of Directors Meeting

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

Type of Meeting: **General**

Location: **U-SU Los Angeles Room 308**

Date: **Thursday, July 17, 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, July 17, 2014
- d. Approval of the minutes from Tuesday, July 8, 2014

II. Public Forum

- a. This time is allotted to members of the public to address the board.

III. Action Items:

- a. **Creation of Vice President of External Affairs and Advancement** – The BOD will take action on the recommendation to transition the Legislative Affairs Rep position to a VP position. New position implication to:
 - 1) **Policy 001 Bylaws - (2/3rds Requirement)**
 - 2) **Policy 002 Board of Directors Code of Procedure - (2/3rds Requirement)**
 - 3) **Policy 102 A.S.I. Student Officer Organization Chart - (2/3rds Requirement)**
- b. **Policy 204 Finance Policy and Guidelines** - the BOD will take action on recommended policy changes from the Finance Committee and approved by the Bylaws Committee. (2/3rds Requirement)
- c. **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.
- d. **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. Discussion

- a. **Bi-Weekly Feedback and Expectations** – The Secretary/Treasurer and President will share feedback regarding the recently submitted bi-weeklies.
- b. **Leadership Training Follow Up** – the BOD will address any follow items regarding trainings.
 - i. Policy Review

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: **Ernesto Covarrubias**
- e. A.S.I Secretary/ Treasurer: **Ruth Ramos**
- f. A.S.I. Board of Directors
- g. A.S.I. Staff : **Intef W. Weser and Marcus Rodriguez**
- h. University Designee: **Letycia Gomez**

VI. Adjournment



Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 105
Los Angeles, California 90032