

# A.S.I Board of Directors Meeting



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

Type of Meeting: **Special**  
Location: **Housing Services, Phase II Lounge**

Date: **Thursday, January 22, 2015**

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

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

- I. **Organizational Items**
  - a. Call to Order
  - b. Roll Call
  - c. Adoption of Agenda for Thursday, January 22, 2015
  - d. Approval of the minutes from Thursday, January 8, 2015
- 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. BOD Appointment(s)
      - 1) Charter College for Education Representative
      - 2) College of Arts and Letters Representative
      - 3) Campus Affairs Representative-at-Large
    - ii. A.S.I. Internal Committee Appointment(s)
    - iii. University Wide Committee Appointment(s)
- IV. **Discussion:**
  - a. The Board of Directors will review items from the Shared Governance Committee meeting regarding campus issues and challenges.
  - b. Master Calendar of Meetings Review Main and Major Goals Discussion – The committee will take time to review the calendar of meetings and discuss the main & major goals that need to be managed before the end of the year.
- V. **Reports**
  - a. A.S.I. President: **Shane Vera**
  - b. A.S.I. Vice President for Administration: **Dean Truong**
    - i. Homecoming—an updated on planning efforts will be provided.
  - c. A.S.I. Vice President for Academic Governance: **Nicholas Carrillo**
    - i. Academic Senators updates
  - d. A.S.I. Vice President for Finance: **Carina Kan**
    - i. Monthly A.S.I. Budget Update
    - ii. Club Funding update
  - 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. Representatives – at – Large
  - h. ASI College Representatives
  - i. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, and Intef W. Weser**
  - j. University Designee: **Letycia Gomez**
- VI. **Adjournment**

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