

# 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 3, 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 Tuesday, July 1, 2014
- d. Approval of the minutes from Thursday, May 29, 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.
  - a.) University Wide Committee Appointment(s)
  - b.) A.S.I. Board of Director Appointment(s)
  - c.) A.S.I. Chief Justice Appointment(s)
  - d.) A.S.I. Commissioner Appointment(s)
  - e.) A.S.I. Undergraduate Academic Senator(s)
  - f.) A.S.I. Campus Wide Committee Appointment(s)

## IV. Information Items:

- a. **Creation of Vice President of External Affairs and Advancement** – The BOD will review recommended changes 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 Codes of Procedures** – the BOD will review the recommended policy changes from the Legislative Affairs Committee and approved by the Bylaws Committee.

## 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: **Leticia Gomez**

## VI. Discussion

- a. **Leadership Training Follow Up** – the BOD will address any follow items regarding trainings.

## VII. Adjournment

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