

A.S.I Board of Directors Meeting

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

Date: *Thursday, February 19, 2015*

Time: *4:30-6 pm*

Type of Meeting: *Special*

Location: *U-SU Board Room 303*

Attendees: *Board of Directors &
General Public*

I. **Organizational Items**

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, February 19, 2015
- d. Approval of the minutes from Thursday, February 5, 2015

II. **Public Forum**

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

III. **Special Presentation –**

- a. Presentation on the California Student Union by Jacob Bloom (Time Certain 4:40 pm) – Former A.S.I. president from Humboldt State University will present on their time in student government, how this brought them to work with the California Student Union (C.A.S.U.), the resources C.A.S.U. offers to students and A.S.I. members, and how to get involved with C.A.S.U.

IV. **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)
- b. Resolution to update open meeting laws – The board will take action on a resolution authored by Humboldt State to update the open meeting laws.
- c. Resolution to support SB 15 – The board will take action on a resolution in support of SB 15.
- d. Club Funding –
 - i. To fully fund the following clubs we need \$1,577.98 allocated from the \$15,000 available funds. There are two A.S.I. Finance Committee Meetings remaining for the quarter.
 - ii. Hispanic Business Society Funding Request – Corporate Night - \$1109.15
 - iii. Golden Key Honor Society Funding Request – New Member Recognition Event - \$3000.00
 - iv. Earthquake Engineering Research Institute Funding Request – 2015 Undergraduate Seismic Design Competition - \$2,621.30
 - v. English Graduate Student Association Funding Request – Significations - \$1,600.00
 - vi. EcoCAR3 Funding Request – Final Competition - \$2000.00

V. **New Business:**

- a. A.S.I. Campus Survey Draft – Our Campus Affairs Representative at Large will present a draft of the campus wide survey to the Board of Directors for input, suggestions, and feedback.

VI. **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



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- d. A.S.I Vice President for Finance: **Carina Kan**
 - i. 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**

VII. Adjournment



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