

# A.S.I Board of Directors Meeting

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

Date: **Thursday, February 5, 2015**

Time: **3:30-6 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 5, 2015
- d. Approval of the minutes from Thursday, January 22, 2015

## II. Public Forum

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

III. **Special Presentation (Time Certain 3:45 pm)** – Dr. Schoepflin, Director of Quarter to Semester Conversion, will provide the board an update on semester conversion.

## IV. Action Items:

- a. **Sigma Nu - Nu Games St. Judes Banquet \$3,000** – Club funding request recommended by the Finance 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. A.S.I. BOD Appointment(s)
    - i.i College of Arts and Letters Representative
  - ii. A.S.I. Internal Committee Appointment(s)
  - iii. University Wide Committee Appointment(s)
- c. **Administrative Assistant II Position Allocation** – The bod will take action on Personnel Committee recommendation to fund a student assistant position to assist with front desk coverage and several expanding administrative tasks. The Personnel Committee and Finance Committee approved the funding of this position.
- d. **Finance Committee Policy 204** – The BOD will take action on the suggested changes to the policy approved by the Finance Committee and Bylaws Committee.
- e. **Cabinet of Commissioners Code of Procedure Policy 017** – The BOD will take action on suggested changes recommended to by the COC and Bylaws Committee.
- f. **A.S.I. 990 Tax Return** – The BOD will review and take action on the 2013 returns approved by the Finance Committee. – **Time Certain 5:15 pm**

## V. Discussion:

- a. **Resolution to update open meeting laws** – The board will discuss a resolution authored by Humboldt State to update the open meeting laws.
- b. **Resolution to support SB 15** – The board will discuss a resolution in support of SB 15

## 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.



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- 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**

## VII. Adjournment



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