



# A.S.I Board of Directors Meeting

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

**Type of Meeting:** *Special*  
**Location:** *U-SU Board Room 303*  
**Attendees:** *Board of Directors &*  
*General Public*

**Date:** *Thursday, April 2, 2015*  
**Time:** *3:30-6 pm*

- I. **Organizational Items**
  - a. Call to Order
  - b. Roll Call
  - c. Adoption of Agenda for Thursday, April 2, 2015
  - d. Approval of the minutes from Thursday, March 5, 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. University Wide Committee Appointment(s)
    - ii. Internal Committee Appointments
    - iii. A.S.I. Commissioners
      - 1) Housing Commissioner
      - 2) Veterans Affairs Commissioner
  - b. Club Funding Requests over \$1,000:
    - i. Statement Magazine Funding Request – Statement Magazine Launch Party – \$2622.33
    - ii. SHESS Funding Request – B.E.S.T. Latin Networking Mixer - \$1994.35
    - iii. Gamma Zeta Alpha Fraternity, Inc. Funding Request – Black Tie Gala – \$1906.57
  - c. 6 & 6 Budget – The BOD will review and take action the 6 & 6 Budget Review approved by the Finance Committee.
  - d. A.S.I. State of Affairs – A.S.I. President will present his combined state of affairs for the fall and winter quarters.
- IV. **Special Presentation**
  - a. The A.S.I. Vice President for External Affairs and Advancement will give a 30 minute presentation on the CSU Budget and Proposition 30
- V. **Discussion:**
  - a. Strategic Planning Committee 2015-20 Goals Timeline will be reviewed.
  - b. A.S.I. Ad Hoc Committee Projects and Committee Needs will be shared.
- VI. **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: **Carina Kan**
  - 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. A.S.I. 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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