

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, March 05, 2015**

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

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, March 5, 2015
- d. Approval of the minutes from Thursday, February 19, 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
- b. Student Bill of Rights – The BOD will take action on the Student Bill of Rights

IV. Discussion:

- a. Update on CSU Hill Day/Tri State Alumni Reception/Chess
- b. Letter in support of the Arroyo Vista Family Health Center – the board will discuss a letter in support of the Arroyo Vista Family Health Center and all health centers in Los Angeles
- c. Scope of Responsibilities of each A.S.I. representative: The board will be given a scope of what their individual job responsibilities are

V. Reports

- a. A.S.I President: **Shane Vera**
 - i. Winter Quarter recap
- b. A.S.I Vice President for Administration: **Dean Truong**
 - i. Winter Quarter Recap
- c. A.S.I Vice President for Academic Governance: **Nicholas Carrillo**
 - i. Winter Quarter Recap
- d. A.S.I Vice President for Finance: **Carina Kan**
 - i. Winter Quarter Recap
- e. A.S.I Vice President for External Affairs and Advancement: **Sasha Perez**
 - i. Winter Quarter Recap
- f. A.S.I Secretary/ Treasurer: **Ruth Ramos**
 - i. Winter Quarter Recap
- g. A.S.I. Representatives – at – Large
 - i. Winter Quarter Recap
- h. ASI College Representatives
 - i. Winter Quarter Recap
- i. A.S.I. Staff : **Marcus Rodriguez, Dena Florez, and Intef W. Weser**
- j. University Designee: **Letycia Gomez**

VI. Adjournment



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