

# A.S.I Board of Directors Meeting



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

Type of Meeting: **Special**  
Location: **Housing Service, Phase II Lounge**

Date: **Thursday, April 16, 2015**  
Time: **3:30-6 pm**

Attendees: **Board of Directors & General Public**

- I. **Organizational Items**
  - a. Call to Order
  - b. Roll Call
  - c. Adoption of Agenda for Thursday, April 16, 2015
  - d. Approval of the minutes from Thursday, April 2, 2015
- II. **Public Forum**
  - a. This time is allotted to members of the public to address the board.
- III. **Special Presentation**
  - a. **Police Chief Wall** – We will hear a few words from the new Police Chief and his expectations for the department and how it will continue to meet the needs of Cal State L.A.
- 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. Strategic Planning Committee COP – the Board will review recommended changes to the SPC COP approved by the SPC and Bylaws.
  - c. Club Funding
    - i. Beta Alpha Psi Funding Request – Spring Awards Banquet - \$1,250.00
  - d. 6 & 6 Budget changes – The Budget Office requested several updates to the budget requiring several changes.
- V. **Discussion:**
  - a. ASI's responsibility of appointing students to the U-SU Board of Directors – The board will discuss the U-SU's possible new appointment process
  - b. Executive Director & Full-Time Staff Evaluation Timeline – The Board will discuss the timeline and expectations.
- 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. 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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