



A.S.I. Board of Directors Meeting

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

Type of Meeting: **Special**
Location: **USU Board Room**

Date: **Thursday, April 30, 2015**

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

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

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for Thursday, April 30, 2015
 - d. Approval of the minutes from Thursday, April 16, 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)
 - ii. Internal committee appointments
 - iii. A.S.I. Board of Directors
 - b. **Associate Justice Removal Recommendation** – the Board will review a recommendation to remove a current Associate Justice for performance issues. This item was not reviewed by the Executive Committee per policy.
 - c. **Club Funding**
 - i. Indian Students Association Funding Request – Welcome Event 2015 - \$2,595.24
- V. **Discussion:**
 - a. Gender Neutral bathrooms – the board will have a discussion about creating more Gender Neutral restrooms at Cal State L.A.
 - b. Funding a student for the Miss California pageant – the board will discuss whether it is in the scope of A.S.I. to fund a student for the Miss California Pageant
 - c. BOD Approval of Club Funding – The board will discuss whether it is necessary or not to require that the BOD approve club funding over \$1000
 - d. Anna Bing Arnold Children's Center Funding discussion.
- 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: **VACANT**
 - 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**

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 105
Los Angeles, California 90032