



# A.S.I Board of Directors Meeting Agenda

## Amended

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

**Type of Meeting:** *Special*

**Location:** *Administration Rm 313*

**Date:** *Thursday, May 14, 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  
Approval of the minutes from Thursday, April 30, 2015  
Approval of the minutes from Thursday, May 7, 2015
- II. **Public Forum**
  - a. This time is allotted to members of the public to address the board.
- III. **Special Presentation**
- IV. **Action Items:**
  - a. **Club Funding**
    - i. Korean Student Association – KSA 2<sup>nd</sup> Annual Banquette - \$1,989. 73
    - ii. Society of Women Engineers – SWEater Sale - \$1,287.50
    - iii. Hispanic Business Society – HBS Banquette - \$ 3,001.03
- V. **Information**
  - a. 2014-15 9&3 Budget Review – The BOD will do a first read and review of the budget.
  - b. 2015-16 Budget Review – The BOD will do a first read and review of the budget.
- VI. **Discussion:**
  - a. 2015-2016 Strategic Planning Committee goals – The board will review and discuss the goals for next year.
  - b. End of the year Banquette – The Board will have a discussion about A.S.I end of the year banquette.
  - c. Gender Neutral bathrooms – the board will have a discussion about creating more Gender Neutral restrooms at Cal State L.A.
- VII. **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: **Uriel Serrano**
  - 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**
- VIII. **Adjournment**

Tel: (323) 343-4780

Fax: (323) 343-6415

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

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