



A.S.I Board of Directors Meeting Agenda

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

Type of Meeting: *General*

Location: *U-SU Board Room, 303AB*

Date: *Thursday, May 28, 2015*

Attendees: *Board of Directors &*

Time: *4:30-6 pm*

General Public

- I. **Organizational Items:**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of agenda for Thursday, May 28, 2015
 - d. Approval of the minutes from Thursday, May 14, 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. Sigma Nu Fraternity Funding Request- White Rose Formal - \$3,000
 - ii. Lambda Pi Tea, Sigma Phi Chapter – Ceremony - \$3,000
 - b. **2014-15 9&3 Budget Review** – The BOD will take action on the recommended budget.
 - c. **2015-16 Budget Review** – The BOD will take action on the recommended budget.
 - d. **2015-2016 Strategic Planning Committee Goals** – The BOD will review and take action on the goals for next year.

- V. **Information:**

- VI. **Discussion:**
 - a. End of the year Banquet – The Board will have a discussion about A.S.I End of The Year Banquet

- 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:**

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