



Amended

Board of Directors Meeting Agenda

Meeting called by: Ejmin Hakobian, President

Type of Meeting: General **Date:** Thursday, February 18, 2016

Time: 3:30 – 6:00 PM **Location:** U-SU Board Room 303AB

Attendees: Board of Directors and General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for, February 18, 2016
 - d. Approval of Minutes for, February 11, 2016
 - e. Approval of Minutes for, February 4, 2016
 - f. Approval of Minutes for, January 21, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
 - a. Appointment for Vacant A.S.I. and Campus Committee Positions: Board of Directors will consider students for appointment to the following vacant A.S.I. and student committee positions.
 - i. A.S.I. Board of Directors Appointment(s)
 - ii. A.S.I. Internal Committee Appointment(s)
 - iii. University Wide Committee Appointment(s)
 - b. Approval of proposed resolutions: Board of Directors will consider approval of the following resolutions:
 - i. A resolution in support of the 3&9 budget approved by Cal State LA A.S.I.
 - ii. A resolution to increase University Auxiliary Services funding allocation to the Anna Bing Arnold Children Center
 - iii. A resolution in support of the “dead hour”
 - iv. A resolution opposing three days a week class
 - c. Funding Proposals for:
 - i. Forensics: Speech & Debate – AFA-NIET - \$3000 - FC recommended "For"
 - ii. EERI Seismic Design Team: Student Design Competition - \$3000 - FC recommended "For"
 - iii. National Society of Black Engineers: Boston Convention Center - \$3000 - FC recommended "For"
 - iv. Forensic Science Student Association: American Academy of Forensic Science - \$1709.01- FC recommended "For"

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v. Forensics: Speech and Debate – Districts: AFA-NEIT Qualifier - \$1380.37- FC recommended "For"

d. Approval of Policy 014: the Board will take action on approving policy 014

e. FY 14-15 ASI Form 990/199 Final Draft Approval – The Board will review and approve the tax form for the 2014-2015 fiscal year.

f. Approval of Policy 213: the Board will take action on approving policy 213

g. Budget reallocation: the board will consider reallocation of saved earnings to unrestricted funds.

IV. Discussion:

a. Organizational restructuring: The Board of Directors will have a preliminary conversation in regards to possible organizational restructuring

V. Reports

a. A.S.I President: Ejmin Hakobian

b. A.S.I Vice President for Administration: Samuel Garza

c. A.S.I Vice President for Academic Governance: Nicole McCue

d. A.S.I Vice President for Finance: Antonio Canzona

e. A.S.I. Vice President for External Affairs and Advancement: Jason Fontenette

f. A.S.I Secretary/ Treasurer: Joselyn Diaz

g. Chair of the Cabinet of College Representatives: Sean Weerasinghe

h. A.S.I. Staff : Dena Florez, Marcus Rodriguez, & Intef W. Weser

i. University Designee: Dr. Jennifer Miller

VI. Adjournment

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