



# A.S.I Board of Directors Meeting

## Meeting Called By:

**Chair Samuel Garza, A.S.I. VP for Administration**

## Type of Meeting: **Special**

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

**Date: Thursday, November 5, 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, November 5, 2015
- d. Adoption of minutes for Thursday, October 22, 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. **Finance Committee Funding Proposals** – The Board will take action on funding proposals approved at an unofficial Finance Committee meeting held on Friday, October 30, 2015.
  - I. This club will present before the BOD
    - 1) Indian Student Association – Diwali - \$2998.23
  - II. These allocations were under the \$1,000 requirement and were approved by the Finance Committee and can be approved in one action or multiple actions per the BOD's desire.
    - 1) Financial Management Association – FMA Fundraiser- \$574.78
    - 2) Society of Women Engineers – Mid - Quarter Social- \$39.80
    - 3) Armenian Student Association - ASA Fundraiser- \$251.79
    - 4) Armenian Student Association – ASA Fundraiser - \$242.29
    - 5) ALPFA – Pizza Sale - \$317.20
    - 6) ALPFA – Pupusa Sale - \$470.83
    - 7) American Society of Civil Engineers – ASCE bake sale - \$821.80
    - 8) Student Dietetic Association – Dietetic Internship Panel – \$204.74
    - 9) League of Legends – League of Legends World Championship Viewing Party - \$882.90
    - 10) Statement – National Writing Day – \$361.04
    - 11) Chi Epsilon – Chi Epsilon Fundraiser - \$200.17
    - 12) Japanese Student Association – Japanese Student Association Pizza Sale - \$710.61
- b. **Purchasing Tablets** – The Board will take action on approving the purchasing of tablets.
- c. **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 Director Appointment(s)
  - ii. A.S.I. Internal Committee Appointment(s)
  - iii. University Wide Committee Appointment(s)
- d. **Budget Discussion Task Forces** – Next Steps –
  - I. The Board will take action on appointing members to the two Budget Discussion Task Forces.
    - i. A.S.I. Budget Priority Task Force – This Task Force will reaffirm/confirm, with the University, the power and authority of A.S.I. Finance Policies and Procedures 200-225, auxiliary budgetary approval practices and protocol, and deliberate past A.S.I. Referendum obligations.

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



- ii. A.S.I. University Support Task Force – This Task Force will be charged with exploring, in conjunction with the Anna Bing Children's Center and UAS, a more sustainable funding model to be presented to the University.
  - II. The Board will take action on expectation and limitations of the budget task forces.
  - e. **Shared Governance Committee Policy 023** – The Board will take action on the suggested changes to the policy approved by the Shared Governance Committee and Bylaws & COP Sub-Committee.
  - f. **Shared Governance Committee Policy 024** – The Board will take action on the suggested changes to the policy approved by the Shared
  - g. **AORMA Workers' Compensation Participation Agreement** - The Board will take action on the Auxiliary Organizations Risk Management Alliance (AORMA) AORMA Workers' Compensation Participation Agreement and discuss the benefits approved by the Personnel Committee. AORMA was established through California State University Risk Management Authority (CSURMA) <http://www.csurma.org/Pages/default.aspx> to provide group purchase comprehensive business insurance coverages for the CSU's non-profit Auxiliary Organizations. Participation in the programs is voluntary. Coverages provided include liability, workers' compensation, property, crime, unemployment insurance, auto physical damage, participant accident insurance and miscellaneous coverages.
    - i. Participation Agreement
    - ii. Resolution – To Cover Volunteers
  - h. **Policy 106 – Performance Appraisal** - The Board will take action on the recommended changes approved by the Personnel Committee and Bylaws and Sub-Committee.
  - i. **Policy 117 – Discipline Policy** - The Board will take action on the recommended changes approved by the Personnel Committee and Bylaws and Sub-Committee.
  - j. **Bylaws & Sub-Committee Code of Procedure Policy 302** – The Board will take action on the suggested changes to the policy approved by the Bylaws and Sub-Committee.
- V. **Discussion Items:**
- a. **Professional Conduct** – The Board will discuss expectations of A.S.I. Members at board meetings.
  - b. **Candidate Requirement to Reapply** – The A.S.I. President is proposing that any candidate who applies for a position should reapply after each BOD.
- VI. **Information Items:**
- VII. **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. A.S.I. Board of Directors
  - h. A.S.I. Staff : **Dena Florez, Marcus Rodriguez, & Intef W. Weser**
  - i. University Designee: **Letycia Gomez**
- VIII. **Adjournment:**

Tel: (323) 343-4780

Fax: (323) 343-6415

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

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