



A.S.I. Board of Directors Meeting

Amended Agenda

Meeting Called By: *Ejmin Hakobian,*
A.S.I. President

Date: *Thursday, May 19, 2016*

Time: *3:30 - 4:30 pm*

Type of Meeting: *General*

Location: *USU Board Room*

Attendees: *Board of Directors &
General Public*

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, May 19, 2016
- d. Approval of the minutes for May 12, 2016
- e. Approval of the minutes for May 5, 2016
- f. Approval of the minutes for April 28, 2016
- g. Approval of the minutes for March 3, 2016

II. Public Forum

- a. This time is allotted to members of the public to address the board.

III. Action Items:

- a. Eagle Voltage- Open House - \$2,558.00
- b. International Friends- International student Graduation Ceremony - \$3,000
- c. SALUTE National Veterans Honor Society- New Member Induction
- d. Policy 204 - The BOD will take action on suggested updates to the policy approved by the Finance and Bylaws Committee.
- e. Policy 225 - The BOD will take action on suggested updates to the policy approved by the Finance and Bylaws Committee.
- f. Reclassification: The Board will review the cost benefit analysis and the recommendations of the Human Resource office and will consider taking action in regards to the reclassification of the ASI Programming and Leadership position (Closed session: requested by the Executive Director)
- g. The Board will review and take action on the recommendation provided by the personnel committee in regards to the performance of the A.S.I. Executive Director (Closed session: due to the nature of the subject which relates to personnel)
- h. Surface Pro 4 Tablet Allocation – the BOD will consider the approval of allocating additional funds to upgrade the tablet purchased to Go Green. \$15,000 moving funds from salary savings, GIA, and book voucher program.
- i. Approval of expenditure for food options for D STRESS event - Cal State LA students will present healthy snack options for ASI to utilize for the D STRESS event. They will also be providing a survey during

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the event for possibly implementing the food option on campus.

IV. Discussion Item

- a. Reclassification of the ASI Programming and Leadership position: The board will review the information provided by the Human Resources office and the recommendation of the Personnel Committee.
 - b. Resolution in support of CalPirg Voter Registration Initiative: The committee will review the resolution and consider taking action in support of the Resolution.
 - c. Resolution in support of the AB2222: The committee will review the resolution and consider taking action in support of the Resolution.
 - f. Resolution opposing the increase in student tuition and Parking Permit at Cal State Los Angeles.
- a. Policy 301 and Policy 302 - The BOD will take action on changing the voting membership of the faculty member to a nonvoting member. This single change will make all stake in ASI decision making 100% student based.
 - b. Policy Review: Bylaws, Board of Directors COP, Executive Committee – The Board will discuss proposed changes to these policies based on the Executive Committee and Bylaws Committee discussions. These changes include the implementation of the Authority Level System and the updating the committees to the Bylaws along with redesigning and reorganizing the policies
 - c. Office Reorganization Discussion - The Board will discuss the office space for the VP for External Affairs and Advancement.

V. Adjournment

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