



A.S.I. Board of Directors Meeting

(Amended)

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

Date: *Thursday, May 26, 2016*

Time: *4:30 – 6 pm*

Type of Meeting: *General*

Location: *U-SU Board Room 303*

Attendees: *Board of Directors &
General Public*

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, May 26, 2016
- d. Approval of the minutes for May 19, 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. **Policy 204 Funding Guidelines** - The BOD will take action on Executive Committee action on updates to the policy approved by the Finance and Bylaws Committee. Requires 2/3rds to overturn.
- b. **Policy 225 Signature Authorization Policy** - The BOD will take action on Executive Committee action on updates to the policy approved by the Finance and Bylaws Committee. Requires 2/3rds to overturn.
- c. **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 the event for possibly implementing the food option on campus.
- d. **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 stakes in A.S.I. decision making 100% student based.
- e. **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 Programing and Leadership position (Closed session: requested by the Executive Director)
- f. **Executive Director Evaluation (Closed Session)** – The BOD will review evaluation results and take action on merit recommendation.

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- g. **Fulltime Staff Reviews (Closed Session)** – The BOD will take action on recommendations from the A.S.I. Executive Director.
- h. 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)
- i. **Consent Calendar Items** – The BOD will consider the following resolutions:
 - i. Resolution in support of CalPirg Voter Registration Initiative: The committee will review the resolution and consider taking action in support of the Resolution.
 - ii. Resolution in support of the AB2222: The committee will review the resolution and consider taking action in support of the Resolution.

IV. **Discussion Item**

- a. 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

V. **Adjournment**

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