

ASI Board of Directors Meeting

Meeting Called By: *David Zitser,*
ASI President

Date: *Thursday, February 1, 2018*

Time: *4:30-5:45 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, February 1, 2018
- d. Adoption of Minutes for Thursday, November 30, 2017

II. Public Forum:

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

III. Special Presentation:

IV. Standing Action Items:

- a. **Appointment for Vacant ASI and Campus Committee Positions -**
Board of Directors will appoint individuals to the following vacant ASI and student committee positions.
 - i. ASI Board of Director Appointment(s)
 - ii. Cabinet of Commissioner Appointment(s)
 - iii. University Wide Committee Appointment(s)
 - iv. Internal Committee Appointment(s)

V. Reports:

- a. ASI President: **David Zitser**
- b. ASI Vice President for Administration: **David Garcia**
- c. ASI Vice President for Academic Governance: **Neyda Umana**
- d. ASI Vice President for Finance: **Aaron Castaneda**
- e. ASI Vice President for External Affairs and Advancement: **Marcos Montes**
- f. ASI Secretary/ Treasurer: **Jazmin Ortiz**
- g. ASI Chief Justice: **Jeovany Aguilar**
- h. ASI Board of Directors
- i. ASI Staff : **Intef W. Weser** and **Marcus Rodriguez**
- j. University Designee: **Dr. Jennifer Miller**, Dean of Students

VI. New Business:

- a. **Action Item:** Approval of JRC Hearing Results regarding ASI President's violation of Policy 022 – Ethics Policy
- b. **Discussion Item:** The Board will discuss the ASI President's letter regarding the Policy Violation
- c. **Discussion Item:** The Board will give feedback on a temporary Biweekly Report
- d. **Discussion Item:** The Board will discuss the Immigration Forum held on February 1st

VII. Information Items:

VIII. Adjournment:

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