

# ASI Board of Directors Meeting

**Meeting Called By:** David Zitser,  
ASI President

**Type of Meeting:** Special

**Location:** USU Board room 303

**Date:** Thursday, March 15, 2018

**Attendees:** Board of Directors &  
General Public

**Time:** 3:15-5:45 pm

## I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, March 15, 2018
- d. Adoption of Minutes for Thursday, March 1, 2018

## II. Public Forum:

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

## III. 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. Internal Committee Appointment(s)
  - iv. University Wide Committee Appointment(s)
- b. **Policy Amendments** - The Board will take action on the following policy amendments recommended by the Bylaws Committee
  - i. Review Policy 115 - The Board will review recommended edits to the Student Assistant Classification and Pay Plan policy approved by Personnel and the Bylaws Committee.
  - ii. Review Policy 212 - The Board will review recommended edits to the Budgetary Control Policy approved by the Finance Committee and the Bylaws Committee.
  - iii. Review Policy 022 - The Board will review recommended edits to the ASI Ethics Policy approved by the Executive Committee and the Bylaws Committee.

## IV. New Business:

- a. **Action Item:** The Board will take action on the 6&6 Budget review recommended by the Finance Committee.
- b. **Discussion Item:** The Board will discuss the Executive Officer Workflow Proposal as recommended by the Executive Committee
- c. **Discussion Item:** The Board will receive feedback on and discuss the California Higher Education Student Summit
- d. **Information Item:** The Board will receive an update on the progress of the ASI Referendum.

## V. Reports:

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

## VI. Adjournment:

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