

ASI Board of Directors Meeting (Amended)

Meeting Called By: David Zitser, ASI President
Type of Meeting: Special
Location: Housing Phase II Conference Room

Date: Thursday, March 1, 2018

Time: 3:15-5:45 pm

Attendees: Board of Directors & General Public

I. Organizational Items:

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

II. Public Forum:

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

III. Special Presentation:

- a. Academic Senator Presentation – The Board will receive a presentation from I'Jazz Brooks on his work as a Graduate Academic Senator (15 mins.) 4 pm Time Certain

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. 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 22 - The Board will review recommended edits to the ASI Ethics Policy approved by the Executive Committee and the Bylaws Committee.

V. New Business:

- a. **Action Item:** The Board will receive recommendations from the Legislative Affairs and Advocacy Committee regarding bills to take a formal stance on:
 - i. AB 1858 – Support
 - ii. AB 1895 – Support
 - iii. AB 1894 – Support
 - iv. AB 1887 – Support
 - v. AB 2070 – Support
 - vi. AB 1896 – Support
 - vii. AB 2487 – Support
 - viii. SB 940 – Support
 - ix. SB 968 – Support
 - x. SB 1004 – Support
 - xi. SB 320 – Support
 - xii. AB 2248 – Oppose

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- b. **Action Item:** The Board will take action on the 6&6 Budget review recommended by the Finance Committee.
- c. **Action Item:** The Board will take a stance on the tuition increase as recommended by the Legislative Affairs & Advocacy Committee
- d. **Action Item:** The Board will take action on reaffirming the decision of the Executive Committee to remove William Hess from his position of Graduate Academic Senator
 - i. [Policy 020 Officer Performance Review and Removal Procedure](#)
 - ii. [Policy 022 Ethics Policy](#)
 - a.) [ASI Performance Warning Notice](#)
 - b.) [Supporting Documents re William Hess](#)
 - c.) [1st ASI Warning Notice for William Hess](#)
- e.
- f. **Information Item:** The Board will receive an update on the progress of the ASI Referendum.

VI. 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

VII. Adjournment:

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