



ASI Board of Directors Meeting

Meeting Called By: David Zitser,
ASI President

Type of Meeting: Special

Date: Thursday, April 19, 2018

Location: USU Board room 303

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, April 19, 2018
- d. Adoption of Minutes for Thursday, April 12, 2018

II. Public Forum:

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

III. Special Presentation:

- a. **Dean of the Library, Carlos Rodriguez** – The Dean of Library will present the Library Master Plan and information on architectural changes to the library (Time Certain at 3:30).

IV. Standing Action Items:

- a. **Policy Amendments** - The Board will take action on the following policy amendments recommended by the Bylaws Committee
 - i. Policy 009 – Eligibility
 - ii. Policy 015 – Cabinet of Academic Senators COP
 - iii. Policy 018 – Cabinet of College Representatives COP
 - iv. Policy 020 – ASI Officer Performance & Removal COP
 - v. Policy 023 – Shared Governance Council COP
 - vi. Policy 214 – Travel Policy

V. Discussion Items:

- a. **Shared Governance Resolution** – The Board will discuss the Shared Governance Resolution recommend by the Shared Governance Council
- b. **Biweekly Template Review** - The Board will discuss the new Biweekly Template and give feedback
- c. **CSSA Student Bill of Rights** - The Board of Directors will discuss the proposed CSSA Student Bill of Rights.
- d. **Executive Officer Workflow Proposal** - The Board will discuss the Executive Officer Workflow Proposal as recommended by the Executive Committee

VI. Information Item:

- a. **University Support Letter** – The Vice President for Finance will provide the Board of Directors a letter regarding the potential fiscal impact of the University Support areas on the 2018-19 Operating budget

VII. Reports:

- a. ASI President: **David Zitser**
- b. ASI Vice President for Administration: **Marcial Romero**
- c. ASI Vice President for Finance: **Aaron Castaneda**
- d. ASI Vice President for Academic Governance: **Neyda Umana**
- 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

VIII. Adjournment:

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 105
Los Angeles, California 90032