



ASI Board of Directors Meeting

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

Type of Meeting: **General**

Date: **Thursday, May 10, 2018**

Location: **U-SU 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, May 10, 2018
- d. Adoption of Minutes for Thursday, April 19, 2018
- e. Adoption of Minutes for Thursday, April 26, 2018

II. Public Forum:

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

III. Standing Action Items:

- a. **Policy Amendments** – The Board will take action on the following policies as recommended by the Bylaws Committee
 - i. **Policy 016 – The Appointment Policy**
 - ii. **Policy 025 - Performance Expectations & Management Procedure**

IV. Action Item:

- a. **ASI Operating Budget 2018-19** – The Board will take action on the ASI operating budget for the 2018-19 fiscal year as recommended by the Finance Committee
- b. **2017 Tax Documents** – The committee will review and take action on the 2016-2017 Tax Documents prepared by MGO – Time Certain 5:15 pm.
- c. **ASI Strategic Plan** - The Board will take action on the ASI Strategic Plan as recommended by the Strategic Planning Committee
- d. **Part-time to Full-time Transition Regarding the Administrative Assistant to the Executive Director**- the Board consider the Personnel Committee recommendation to move and fund and move the position from part-time to fulltime.
- e. **Full-Time Staff Evaluations** – The Board will take action on the evaluations of the Full-Time Staff as recommended by Personnel Committee.
(Closed Session) per Gloria Romero Act, §89307(d)(D)
- f. **State Bills** – The Board will take action on a stance of support for the following Bills
 - i. Lactation Accommodations (AB 2785) by Asm. Rubio
 - ii. Cost to Attend (AB 3213) by Asm. Bonta
 - iii. On-campus Student Health Centers: Abortion (SB 320) by Sen. Leyva
 - iv. Student Housing Density Bonuses (SB 1227) by Sen. Skinner

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- v. Affordable Student Housing (SB 922) by Sen. Nguyen
 - vi. Dream Resource Liaison (AB 2477) by Asm. Rubio
 - vii. California Promise (SB 346) by Sen. Glazer
 - viii. Homeless Youth (SB 918) by Sen. Wiener
 - ix. College Hunger (SB 1275) by Sen. Stern
 - x. Cal Grant Expansion (SB 1471) Sen. Hernandez
- g. **Executive Officer Workflow Proposal** - The Board will take action on the Executive Officer Workflow Proposal as recommended by the Executive Committee
- h. **ASI Shared Governance resolution** – The Board will take action on the ASI Shared Governance Resolution

v. 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
- vi. Adjournment:**