

# ASI Board of Directors Meeting

Meeting Called By: **Nia Johnson,**  
**ASI President**

Date: **Thursday, June 21, 2018**  
Time: **3:15-5:45 pm**

Type of Meeting: **Special**

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, June 21, 2018
- d. Adoption of Minutes for Thursday, May 10, 2018

## II. Public Forum

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

## III. Training Information Items:

- a. Parliamentary Procedure/Robert's Rules Review

## IV. 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 Commissioner Appointment(s)
  - ii. Academic Senator(s) – Graduate and Undergraduate
  - iii. ASI Chief Justice
  - iv. ASI Vice Chair for Finance
  - v. ASI Board of Director Appointment(s)
    - 1) College Representatives
    - 2) Representatives at Large
  - vi. Internal Committee Appointment(s)
  - vii. University Wide Committee Appointment Report

## V. Reports

- a. ASI President: **Nia Johnson**
- b. ASI Vice President for Administration: **Jesus Mora**
- c. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
- d. ASI Vice President for Finance: **Aaron Castaneda**
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
- f. ASI Secretary/ Treasurer: **Jennifer Martell**
- g. ASI Board of Directors
- h. ASI Staff: **Intef W. Weser and Marcus Rodriguez**
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**

## VI. Discussion

- a. Summer Training and Meeting Calendar Review – The Board will review the training and meeting calendar.
- b. Committee Membership Overview – The Board will review the vacant committee positions and discuss director expectations.

## VII. Adjournment

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