

ASI Board of Directors Meeting

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

Date: **Thursday, August 23, 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, August 23, 2018
- d. Adoption of Minutes for Thursday, July 19, 2018

II. Public Forum

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

III. 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 Associate Justice
 - ii. Internal Committee Appointment(s)
 - iii. University Wide Committee Appointment Report
- b. **Performance Review:** The Board will take action on the ASI Presidents request to remove Jose Abarca, College of Business and Economics Representative reviewed by the Executive Committee.
- c. **Performance Review:** The Board will take action on the ASI Presidents request to remove Alysia Green, College of Arts and Letters Representative reviewed by the Executive Committee.

IV. Discussion

- a. **Policy Agenda Development**– The Board will review the Policy Agenda and brainstorm more policy priorities that reflect the Cal State LA student body needs.

V. Reports

- a. ASI President: **Nia Johnson**
- b. ASI Vice President for Administration: **Jesus Mora**
- c. ASI Vice President for Finance: **Aaron Castaneda**
- d. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
- f. ASI Secretary/ Treasurer: **Jennifer Martell**
- g. ASI Chief Justice – **Nia Allen**
- 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



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