



ASI Board of Directors Meeting (Amended)

Meeting Called By: *Nia Johnson,*
ASI President
Date: *Thursday, September 20, 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, September 20, 2018
 - d. Adoption of Minutes for Thursday, September 6, 2018
- II. **Public Forum**
 - a. This time is allotted to members of the public to address the board.
- III. **Special Presentation**
 - a. **Chief Wall Presentation** – The Chief of Police at Cal State LA will provide an update and field questions regarding parking challenges on the campus and in the surrounding community. **Time Certain 3:30 -3:45PM**
- 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 Board of Director Appointment(s)
 - ii. Cabinet of Commissioner Appointment(s)
 - iii. Internal Committee Appointment(s)
 - iv. University Wide Committee Appointment Report
 - b. **2017/2018 MGO Audit** - The board will review and take action of the external ASI audit presented by MGO. **Time Certain 4:00 –4:30 PM**
 - c. **The Our CA Campaign Endorsement:** The Board will review and take action on an ASI Endorsement Letter supporting the Our CA Campaign from the College Opportunity Campaign approved of by the Legislative Affairs Committee
- V. **Information**
 - a. **Ad Hoc Workflow and Biweekly Committee-** The Board will be informed on functionality and purpose of Ad Hoc Workflow and Biweekly Committee



VI. Discussion

- a. **Marketing Strategies (Best Practices) for ASI-** The Board will discuss the importance of promoting accurate information regarding the resources and opportunities ASI has to offer.

VII. 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**

VIII. Adjournment