



ASI Board of Directors Meeting

Meeting Called By: *Nia Johnson,
ASI President*

Type of Meeting: *Special*
Location: *Housing and Residential Life
Conference Room*

Date: *Thursday, September 6, 2018*
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, September 6, 2018
 - d. Adoption of Minutes for Thursday, August 23, 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. ASI Academic Senator(s)
 - iii. Internal Committee Appointment(s)
 - iv. University Wide Committee Appointment Report
- IV. **Special Presentation**
 - a. **Dean Juan Carlos Rodriguez**, Dean of the University's John F. Kennedy Memorial Library, will inform the Board on the new library developments and discuss the future direction of the partnership between the Library and ASI. **4:30-4:40 pm Time Certain**
- V. **Information**
 - a. **Judicial Review and Bylaws Committee**- The Board will be informed on the purpose and functionality of the Judicial Review and Bylaws committee.
- VI. **Discussion**
 - a. **Pizza with the President Framework**- The Board will review the mission statement for Pizza with the President and discuss the Presidents Issue Priority List.
 - b. **Bill Watch List**- The Board will review action taken by the Legislative Affairs Committee and discuss ASI's endorsement for the Campaign for College Opportunity. The Board may direct any questions toward the Vice President of External Affairs.



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