



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President Aaron Castaneda
Time: 3:15 to 5:45 p.m.
Type of Meeting: General

Date: July 18, 2019
Location: U-SU Board Room 303AB
Attendees: Board Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Thursday, July 18, 2019
 - d. Approval of Minutes for Thursday, June 20, 2019

- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

- III. Special Presentation (3:30-4:00 p.m.) – Cal State LA Demographics: Who We Serve – VP for Equity, Diversity, and Inclusion Dr. Octavio Villalpando

- IV. Action Items
 - a. ASI Appointed Positions: The Board will consider action on appointing candidates to open ASI positions.
 - b. ASI Internal Committee Appointments: The Board will consider action on appointing candidates to open ASI internal committee positions.
 - c. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions.

- VII. Reports
 - a. ASI President
 - c. ASI Vice President for Finance
 - d. ASI Vice President for Academic Governance
 - e. ASI Vice President for External Affairs and Advancement
 - f. ASI Secretary/Treasurer
 - g. ASI Board of Directors
 - h. ASI Interim Executive Director
 - i. University President's Designee

- V. Adjournment