



## ASI Board of Directors Meeting Agenda [Special]

Meeting called by: ASI President- Jacquelyn Acosta  
Time: 10 am to 11 a.m.  
Type of Meeting: Special  
Attendees: Board Members, General Public

Date: April 27, 2020  
Location: Join Zoom Meeting  
<https://calstatela.zoom.us/j/95474243438>  
**Meeting ID: 954-7424-3438**

### I. **Organizational Items**

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Monday, April 27, 2020

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. **Action Items**

- a. **Universal Grading Resolution-** The Board will consider taking action on a resolution submitted by graduate students.

### IV. **Adjournment**