



ASI Board of Directors Meeting Agenda (AMENDED)

Meeting called by: ASI President Diana Chavez
Time: 3:15 to 5:45 p.m.
Type of Meeting: Special

Date: February 11th, 2021
Location: Zoom Meeting: 99078683129
Attendees: Board Members, General Public

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda for Thursday, February 11th, 2021
 - D. Approval of Minutes for Thursday, January 28th, 2020

- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

- III. Informational Items
 - A. Spring Meetings with President Covino
 - B. Cal State LA Foundation Board

- IV. Action Items
 - A. ASI Officer Position- The Board will consider appointing for the Diversity and Inclusion position.
 1. Andrea Jamie
 2. Amber K. Beasley
 - B. ASI Committee Member- The Board will consider appointing for the Elections Committee.
 1. Christopher Dao

- V. Discussion Items
 - A. 6&6 Budget- The Board will discuss the 6&6 budget presented by the Vice President of Finance.
 - B. Resolution on Reforming Campus Police- The Board will discuss the resolution on reforming campus police.
 - C. Preferred Name Policy- The Board will discuss suggestions to expand and add preferred pronouns.
 - D. ASI Bylaws Policy 001-The Board will discuss a new special requirement for the office of President.

- VI. Reports
 - A. ASI President
 - B. ASI Vice President for Administration
 - 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

1. Reps at Large

- a. Civic Engagement
- b. Diversity & Inclusion

2. College Reps

- a. College of A & L
- b. College of HHS
- c. College of NSS
- d. College of ECST
- e. College of B&E
- f. College of CCOE

H. ASI Interim Executive Director

I. University Designee

VII. Adjournment