



## ASI Board of Directors Special Meeting Agenda

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

Date: February 25th, 2021

Location:

<https://calstatela.zoom.us/j/83023870554>

Attendees: Board Members, General Public

Type of Meeting: Special

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, February 25th, 2021
- D. Approval of Minutes for Thursday, February 11th, 2021
- E. Approval of Minutes for Tuesday, February 16<sup>th</sup>, 2021

### 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. Cal State LA Foundation Board

### IV. Action Items

- A. ASI Internal Appointments- The Board will take action on appointing internal ASI position vacancies.
  - 1. Environmental Affairs Commissioner
    - a. Ryan Lamkin
- B. 6&6 Budget- The Board will take action on the 6&6 Budget.
- C. Resolution on Transparency and Reforming University Police- The Board will take action on the resolution.

### V. Discussion Items

- A. Associate Executive Director Job Description- The Board will discuss the new job description approved by ASI Personnel Committee. (CLOSED SESSION).
- B. Annual Evaluation Timeline- The Board will discuss the annual evaluation timeline presented by ASI VPA.
- C. Preferred Name Policy- The Board will discuss revising the preferred name policy to include preferred pronouns.
- D. ASI Bylaws Policy 001- The Board will discuss the new revision to the Bylaws Policy under Special Officer Requirements.

### 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