



## ASI Board of Directors Special Meeting Agenda

Meeting called by: ASI President Diana Chavez  
Time: 12:15pm-1:30pm  
Type of Meeting: Special

Date: February 16th, 2021  
Location: <https://calstatela.zoom.us/j/99078683129>  
Attendees: Board Members, General Public

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda for Thursday, February 16th, 2021
  - D. Approval of Minutes for Thursday, February 11th, 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. Spring Meetings with President Covino
- IV. 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.
- V. 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



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I. University Designee

VI. Adjournment