



## ASI Board of Directors Special Meeting Agenda

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

Date: March 11, 2021  
Location: <https://calstatela.zoom.us/j/83023870554>  
Attendees: Board Members, General Public

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda for Thursday, March 11th, 2021
  - D. Approval of Minutes for Thursday, February 25th, 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. State of Affairs
  - B. Monthly Meetings with President Covino
- IV. Action Items
  - A. Associate Executive Director- The Board will consider taking action on the AED job description and direct appointment. (CLOSED SESSION)
  - B. Annual Evaluation Timeline- The Board will consider taking action on the annual Evaluation timeline.
  - C. Resolution on Transparency and Reforming University Police- The Board will consider taking action on the resolution.
- V. Discussion Items
  - A. ASI Bylaws Policy 001- The Board will discuss the new revision to the Bylaws Policy under Special Officer Requirements.
  - B. Resolution Ideas- The Board will discuss campus issues or external issues that the Board can prioritize.
- 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