



ASI Board of Directors Special Meeting Agenda (AMENDED)

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

Date: March 25th, 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 25th, 2021
 - D. Approval of Minutes for Thursday, March 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. Executive Director Update
 - B. Financial Aid Update
 - C. Resolution on Land Acknowledgement and Recognition- Academic Senate Resolution
- IV. Action Items
 - A. ASI Bylaws Policy 001- The Board will consider taking action on the new revision to the Bylaws Policy under Special Officer Requirements.
- V. Discussion Items
 - A. Remote Learning- The Board will discuss equitable methods professors can utilize to combat and/or prevent academic dishonesty and conduct zoom lectures.
 - B. Graduation Commencement- The Board will discuss concerns regarding graduation.
- 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