



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: April 29th, 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, April 29th, 2021
 - D. Approval of Minutes for Thursday, April 16th, 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. ASI Election Results
 - B. Land Acknowledgement
 - C. Executive Director Welcoming
- IV. Action Items
 - A. 9&3 Budget- The Board will consider taking action on the 9&3 budget
 - B. Student Emergency Grants- The Board will consider taking action on the Division of Student Life's proposal that was passed in the Finance committee.
 - C. 2019 Tax Return – The Board will consider taking action on the 2019 Tax Return (Time Certain 3:45 pm).
- V. Discussion Items
 - A. 2021-2022 Budget- The Board will discuss the budget presented by the Vice President for Finance.
 - B. Vaccination Requirement- The Board will discuss the concerns regarding the CSU requirement of vaccination in order to return to campus.
- 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