



## ASI Board of Directors Meeting Agenda (AMENDED)

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

Date: April 15th, 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 15th, 2021
  - D. Approval of Minutes for Thursday, March 25th, 2021
  - E. Approval of Minutes for Thursday, December 10<sup>th</sup>, 2020
- 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. Land Acknowledgement
  - B. Executive Director Update
  - C. Resolution on Transparency and Reforming University Police Update
  - D. State of Affairs
- IV. Discussion Items
  - A. Student Emergency Grants- The Board will discuss the Division of Student Life's proposal that was passed in the Finance Committee.
  - B. 9&3 Budget- The Board will discuss the budget presented by the Vice President for Finance.
  - C. Campus Reopening- The Board will discuss the concerns regarding the reopening of campus this Fall.
  - D. Vaccination Campaign- The Board will discuss the idea of building a campaign regarding vaccination.
- 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

I. University Designee

VI. Adjournment