



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 10th, 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