



## ASI Board of Directors Meeting Agenda

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

Date: July 1st, 2021  
Zoom: <https://calstatela.zoom.us/j/81045690494>  
Attendees: Board Members, General Public

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda for Thursday, July 1st, 2021
  - D. Approval of Minutes for Thursday, May 13th, 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. Introduction of Aaron Burgess- University President's Designee
  - B. Committee Membership Requirement
  - C. Program Proposals New Deadline
- IV. Action Items
  - A. ASI Student Government Appointments: The Board will consider taking action on appointing candidates to open ASI positions.
    1. Executive Officers
      - a. Vice President for External Affairs & Advancement
        - i. Analiz Marmolejo
      - b. Vice President for Finance
        - i. Josue Montenegro
        - ii. Charlene Bornea
    2. Chief Justice
      - a. Sasha Prakir
      - b. Daniel Gonzalez
    3. Associate Justice
      - a. Elvia Noemi Lozano
    4. College Representatives
      1. College of B&E
        - a. Rebeca Martinez
        - b. Maggie Blackwell
    5. Commissioners
      - a. Spirit Commissioner



- i. Esmeralda Aguilar
- b. Environmental Affairs Commissioner
  - i. Ryan Lamkin
  - ii. Jacobo Israel
- c. Military-Connected Representative
  - i. Chyanne Anabel
  - ii. Shania Marie
- d. Public Relations & Marketing Commissioner
  - i. Lio Amir Terrazas
  - ii. Daniel Antunez
  - iii. Manuel Villena

#### V. Discussion Items

- A.** BOD Code of Procedures: The Board will review the Board of Directors Codes and Procedures.
- B.** Directors Agreement Policy 007 Revision: The Board will review the revisions to Policy 007.

#### 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 Director of Graphics & Marketing
- I.** ASI Associate Executive Director
- J.** ASI Executive Director
- K.** University Designee

#### VII. Adjournment