



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: July 15th, 2021
Zoom: 81045690494
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, July 15th, 2021
- D. Approval of Minutes for Thursday, May 13th, 2021
- E. Approval of Minutes for Thursday, July 1st, 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. Welcome Week
- B. Program Proposals

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 Finance
 - i. Josue Montenegro
 - ii. Charlene Bornea
 - 2. Associate Justice
 - a. Daniel Gonzalez
 - 3. Representatives
 - a. Military-Connected Representative
 - i. Chyanne Anabel
 - 4. Commissioners
 - a. Public Relations & Marketing Commissioner
 - i. Lio Amir Terrazas
 - ii. Daniel Antunez
 - iii. Manuel Villena

B. ASI Internal Committee Appointments: The Board will consider taking action on appointing candidates to ASI internal committees.



1. Finance Committee
 - a. Andrew Klein
2. Environmental Policy Committee
 - a. Sidney Lim
 - b. Phoebe Wong
 - c. Jacob Israel

C. External Committees: The Board will consider taking action on approving recommendations to university/external committees.

1. Grad Studies Sub-Committee
 - a. Amber Beasley
2. University Academic Appeals Board
 - a. Phoebe Wong
 - b. Sidney Lim
 - c. Marlen Trigueros
3. Alcohol and Drug Awareness Committee
 - a. Brian Nguyen
 - b. Emily Chen
4. University Auxiliary Services Inc. Board of Directors
 - a. Meagan Domingo
5. Student Grievance Committee
 - a. Rona Rozi
 - b. Angelina Gomez
6. Intercollegiate Athletics Board
 - a. Skye Aulgrt-Roughan
 - b. Ezmee Gollas
7. Cal State LA Foundation Board of Trustees
 - a. Andrew Klein

D. Policy 007: The Board will take action on approving the revised policy.

V. Discussion Items

- A. Book Reimbursement Program: The Board will review the Book reimbursement program revision.

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