



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: September 9th, 2021
Zoom: 81045690494
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, September 9th, 2021
- D. Approval of Minutes for Thursday, August 26th, 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. Parking & Transportation Update
- B. University Library Update
- C. 2020-2021 Audit- CohnReznick – Time Certain 3:30pm

IV. Action Items

- A. Computer Purchase Proposal- The Board will take action on the approved proposal from the Finance committee.
- B. ASI Internal Committee Appointments: The Board will consider taking action on appointing candidates to ASI internal committees.

- 1. Personnel Committee
 - a. Marlen Trigueros
- 2. Strategic Planning Committee
 - a. Diana Valdez
 - b. Kinsley Wang
- 3. Lobby Corps
 - a. Aarya Ravichandran

C. ASI Student Government Positions: The Board will consider taking action on appointing candidates to open ASI student government positions.

- 1. Spirit Commissioner
 - a. Daniel Antunez
 - b. Eric Piccolotti
 - c. Kayla Castillo



2. Election & Outreach Commissioner
 - a. Sandra Ruiz
 - b. Eric Piccolotti
3. Associate Justice
 - a. Alex Sherzai
4. Graduate Academic Senator
 - a. Christian Billings
 - b. Hassan Walukonde

D. University-wide Committee Appointments- The Board will consider taking action on appointing candidates to university-wide committees.

1. Curriculum Sub-Committee
 - a. Krystle DeCasas
2. Student Policy Committee
 - a. Krystle DeCasas

- E. Nominations to President's designee committees- The Board will nominate members to university-wide committees.**
1. Virtual Planning and Academic Advisory Planning Group
 2. Cal State LA Foundation Board of Trustees
 3. Alumni Board of Directors

V. Discussion Items

- A. Reopening of Campus- The Board will discuss the reopening of 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 Executive Director
- I. University Designee

VII. Adjournment