



## ASI Board of Directors Meeting Agenda (Amended)

Meeting called by: ASI President Diana Chavez  
Time: 3:15 to 5:45pm.  
Location: <https://calstatela.zoom.us/j/89745311578>

Date: September 23, 2021  
Type of Meeting: General  
Attendees: Board Members, General Public

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, September 23, 2021
- D. Approval of Minutes for Thursday, September 16th, 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. AJ Beechko, ASI Legal (Time Certain 3:30 PM)
- B. Tabling Sign-Ups
- C. CSSA Presentation by VPEAA

### IV. Action Items

- A. ASI Student Government Positions: The Board will consider taking action on appointing candidates to open ASI student government positions.
  1. Undergraduate Academic Senator
    - i. Hassan Walukonde
- B. University-wide Committees: The Board will consider taking action on approving the recommendations of applicants to university-wide committees.
  1. Graduate Studies Subcommittee
    - i. Christian Billings

- C. ASI Internal Committees-** The Board will consider taking action on appointing the following candidates to open ASI intern committee seats.
1. Executive Committee
    - i. Rana Rozi

### V. Discussion Items

- A. CAPS Services: The Board will discuss the current student concerns regarding the services of CAPS and revisit the ASI Resolution on CAPS & Mental Health services.
- B. Outreach and Accessibility- The Board will discuss ideas in how ASI can be more accessible to students.



## **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**