



## ASI Board of Directors Meeting Agenda

Meeting called by: ASI President, Anna Nguyen  
Time: 3:15pm to 5:15pm  
Type of Meeting: General

Date: April 28, 2022  
Location: U-SU Board Room 303  
Attendees: Board Members, General Public

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, April 28, 2022
- D. Approval of Minutes for Thursday, April 14, 2022

### II. Welcome guests

### III. Informational Items

- A. University update on planned projects - Barbara Queen, AVP Facilities Planning and Construction and Troy Allen, Senior Director Facilities Planning and Construction
- B. Commencement video 2021 – <https://www.calstatela.edu/commencement>
- C. ASI End-of-year banquet, May 13 4-6pm
- D. “Making Memories” Event, May 4

**IV. Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Because of our full agenda today, we will be limiting public comment to 20 minutes. The Chair may choose to limit speaking times.

### V. Action Items

- A. Approval of the 9&3 Budget Revision (Dena)
- B. Certification of the ASI election process – Elections Commissioner, Eric Piccolotti

### VI. Discussion Items

- A. ASI State of Affairs Report – Anna
- B. 75<sup>th</sup> Anniversary Task Team for Time Capsule Charge – Sasha
- C. End of year closing notes and tasks – Staff

### VII. 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

**VIII. Adjournment**