



## ASI Board of Directors Meeting Agenda

Meeting called by: ASI President, Jaime Arellano  
Time: 3:30 - 5:00pm  
Type of Meeting: General

Date: June 23, 2022  
Location: <https://calstatela.zoom.us/j/87681934041>  
Attendees: Board Members, General Public

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for June 23, 2022
- D. Certification of Minutes for June 9, 2022

### II. Welcome guests

Board meetings are open to the public and especially students are encouraged and welcome to attend. Commissioners, Senators, Justices are encouraged to attend BOD meetings and sit at the table, even though you do not serve on the Board nor do you have a vote. Appointed and elected student leaders may request to present information to the Board or ask for a discussion topic through the President.

Welcome Danielle Chambers, Interim AVP and Dean of Students!

**III. Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

### IV. Informational Items

- A. Results of the Spring 2022 graduate student survey – presented by Senator John Eleby

### V. Action Items

- A. Removal of Sebastian Garcia, elected NSS Representative for unexcused absences (tentative)
- B. Removal of Shane Cathcart, elected ECST Representative for unexcused absences (tentative)
- C. Motion to reconsider a hasty decision – appointment of Senator At-large on June 9
- D. Appointment of Spirit Commissioner – Recommendation from VPA Brian
- E. Appointment of Military Connected Representative – Recommendation from VPA Brian and VRC
- F. Appointment of Environmental Affairs Commissioner – Recommendation from VPA Brian
- G. Appointment of College of NSS Representatives – Recommendation from President Jaime
- H. Appointment of College of Arts and Letters Representatives – Recommendation from President Jaime

### VI. Discussion Items

- A. Proposal to incorporate Strategic Planning Committee meetings into Executive Committee for Fall 2022 (Barnaby)



## **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**