



ASI Board of Directors Meeting Agenda (AMENDED)

Meeting called by: ASI President, Jaime Arellano
Time: 4:00 - 5:00pm
Type of Meeting: Special

Date: July 7, 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 July 7, 2022
- D. Certification of Minutes for June 23, 2022

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. 2022-23 ASI Annual Budget Overview (Dena)

IV. Action Items

- A. Proposal to incorporate Strategic Planning Committee meetings into Executive Committee for Fall 2022 (Barnaby)
- B. Consideration of removal of Tremon Everett, elected Diversity and Inclusion Officer for unexcused absences
- C. Appointment of Civic Engagement Officer– Recommendation from VPEAA Sasha

V. Discussion Items

- A. Event brainstorming for the year – ideas and suggestions for student programs

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