



ASI Board of Directors Meeting Agenda

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

Date: August 11, 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 August 11, 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

IV. Action Items

- A. Appointment of Undergraduate Academic Senators, Andrea Ramirez & Margarita Reyes – Recommendation by Mike, VPAG
- B. Appointment of Associate Justices, Erin Sercel & Adam Tran – Recommendation by Jaime, ASI President
- C. Appointment of Margarita Reyes to the University Honors Convocation and Commencement Committee—Recommendation by Mike, VPAG

V. Discussion Items

VI. Reports

VII. Adjournment