



ASI Board of Directors Meeting Agenda (Amended)

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

Date: August 4, 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 4, 2022
- D. Certification of Minutes for July 21, 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. CSU Chancellor's Office compliance audit of ASI – findings and action items for 2022 (Dena & Barnaby)

IV. Action Items

- A. Appointment of representatives to ASI standing committees (Internal Committee spreadsheet)
 - 1. Executive Committee- 2 BOD + Chair of Cabinet of College Reps
 - 2. Personnel Committee- 2 BOD members
 - 3. Finance Committee- 3 BOD
 - 4. Funding Sub-Committee – 2 BOD
 - 5. By-laws – 1 BOD
 - 6. Legislative Affairs Committee – 1 Senator, 3 BOD members
 - 7. Environmental Policy Committee – 3 BOD
- B. Nominations and appointment to the Academic Appeals Board, First Friday of the month, 10-12:00
- C. Appointment of Arwa and Jaime to the University Alcohol and Drug Awareness Committee
- D. Appointment of Undergrad Senators – Recommendation from VPAG Mike

V. Discussion Items

- A. Poster Invasion and tabling event – Sign ups coming soon to connect with students!
- B. Fall program calendar and budget – ASI staff

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