



ASI BOARD OF DIRECTORS Meeting Agenda

Date: **September 22, 2022**

Time: 3:00 - 5:00pm

Location: U-SU Board Room, 303

Meeting called by: ASI President, Jaime Arellano

Type of Meeting: General

Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of agenda for September 22, 2022
- D. Certification of Minutes for September 8, 2022

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

III. Action Items

- A. Annual Fiscal Audit presentation – Cohn Reznick
- B. Student Leader appointments
 - 1. Harika Yarramalli, Graduate Academic Senator—John, VPAG
 - 2. Diversity and Inclusion Officer – Sasha, VPEAA
 - 3. College of Business and Economics Rep—Jaime, President
 - 4. Justices—Jaime, President
- C. ASI Committee Appointments
 - 1. Andrea's appointment to Personnel and Executive Committees
 - 2. Arwa's appointment to Finance and Environmental Policy Committees
 - 3. Environmental Policy Committee Appointments – Kat, Environmental Affairs Commissioner
 - 4. Legislative Affairs Committee Appointments – Sasha, VPEAA
- D. University and Academic Committee Appointments
 - 1. Presidential Search Committee – Barnaby, Executive Director
 - 2. Andrea for Academic Appeals Committee – John, VPAG
 - 3. Andrea for Student Grievance Committee – John, VPAG

IV. Informational Items

- A. CSUnity Report – Rehan, Jaime, Mariah, Yahir, Sasha
- B. Community Care Advocates program presentation (Tentative)

V. Discussion Items

VI. Reports

323.343.4780

FAX. 323.343.6420

WWW.CALSTATELA.EDU/ASI



- 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