



ASI BOARD OF DIRECTORS Meeting Agenda (Amended)

Date: June 1, 2023
Time: 12:00-2:30pm
Location: U-SU Los Angeles Rooms AB

Meeting called by: Yahir Flores, ASI President
Type of Meeting: General
Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of agenda for June 1, 2023
- D. Certification of Minutes for May 11, 2023

II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Members of the public will be given a maximum of 2 minutes to speak. The Board will not discuss issues raised during public comment but may schedule them to be discussed at a future Board meeting.

III. Informational Items

- A. CSSA information – Yahir
- B. Program Coordinator Search update – Barnaby
- C. ASI Marketing updates and deadlines- Gus

IV. Action Items

- A. Appointments
 - 1. Chief Justice - Yahir
 - 2. College of Arts and Letters Rep- Yahir
 - 3. College of ECST Rep- Yahir
 - 4. College of B&E Rep - Yahir
 - 5. Civic Engagement Officer - Yahir
 - 6. Environmental Affairs Commissioner – Arwa
 - 7. Spirit Commissioner – Arwa
 - 8. Graduate Academic Senators – Santosh
 - 9. Vice Chair for Finance - Andrew

V. Discussion Items

- A. Summer training and meeting calendar – Barnaby
 - 1. June 24-25 Retreat updates
 - 2. BOD meetings Thursdays during the summer
 - 3. Monday trainings/meetings throughout the summer, 2:30-5:00pm
 - 4. Student leader summer schedules (classes, work, vacations, etc.)
- B. ASI student leader position description revisions – Barnaby



C. Communication - Barnaby

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.** Reps at Large
 - 1.Civic Engagement
 - 2.Diversity & Inclusion
- H.** College Reps
 - 1.College of A & L
 - 2.College of B&E
 - 3.College of Education
 - 4.College of ECST
 - 5.College of Ethnic Studies
 - 6.College of HHS
 - 7.College of NSS
- I.** ASI Executive Director
- J.** AVP/Dean of Students

VII. Adjournment