



# ASI BOARD OF DIRECTORS

## Meeting Agenda

Date: June 24, 2023

Time: 3:15-5:30pm

Location: Kellogg West Center, Cal Poly Pomona - 3801 W. Temple Ave Bldg. 76, Pomona CA 91768

Attendees: Board Members, General Public

Meeting called by: Yahir Flores, ASI President

Type of Meeting: General

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of agenda for June 24, 2023
- D. Certification of Minutes for June 1, 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

### IV. Action Items

- A. Appointments
  - 1. VP External Affairs and Advancement - Yahir
  - 2. Spirit Commissioner – Arwa
  - 3. Military Connected Rep -- Arwa
  - 4. Academic Senators – Santosh
- B. Approval for ASI to enroll in Workers' Compensation Insurance (Barnaby)
  - 1. AORMA Workers' Compensation Resolution- Board Approval, President signs
  - 2. State of California resolution authorization application – Board approval, President signs
  - 3. AORMA Workers' Compensation Participation Agreement – ED Signs
  - 4. Certificate of Consent to Self-Insure
  - 5. Resolution to Cover Volunteers – Board Approval
- C. Retire Policy 011 – Strategic Planning Committee Code of Procedure, eliminated from Bylaws
- D. Standing Committee appointments
  - 1. Executive Cabinet - 3
  - 2. Personnel Committee - 2
  - 3. Finance Committee - 2
  - 4. Club Funding Committee – 2
  - 5. Legislative Affairs Committee - 3
  - 6. Environmental Policy Committee - 2



## **V. Discussion Items**

- A.** Fall meeting calendar for ASI
- B.** Summer training calendar – July and August
- C.** Codes of Procedure Updates
- D.** ASI Position Descriptions

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

## **VII. Adjournment**