



ASI BOARD OF DIRECTORS

Meeting Agenda

Date: July 19, 2023

Time: 2:30-4:00pm

Location: <https://calstatela.zoom.us/j/87681934041>

Meeting called by: Yahir Flores, ASI President

Type of Meeting: Special

Attendees: Board Members, General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of agenda for July 19, 2023
- D. Certification of Minutes for June 24, 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 Report (Jenny & Yahir)
- B. Audit Update (Dena)
- C. ASI corporate agreements (Barnaby)
 - 1. Copier lease
 - 2. IT service agreement for computer hardware
 - 3. U-SU sublease of ASI offices
 - 4. U-SU Memorandum of Understanding (MOU) for payroll services
 - 5. Service agreements with CSULA Accounting and HR

IV. Action Items

- A. Appointments
 - 1. Academic Senators – Santosh

V. Discussion Items

- A. Codes of Procedures revisions
 - 1. Executive Cabinet
 - 2. Personnel Committee
- B. ASI student leader position description revisions – 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 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