



A.S.I. Board of Directors Meeting

(Amended)

Meeting Called By: **David Zitser,**
A.S.I. President

Type of Meeting: **General**
Location: **U-SU Board Room 303**

Date: **Thursday, August 24, 2017**

Attendees: **Board of Directors &
General Public**

Time: **3:15-5:45 pm**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, August 24, 2017
- d. Adoption of Minutes for Thursday, July 20, 2017

II. Public Forum:

- a. This time is allotted to members of the public to address the board.

III. Standing Action Items:

- a. **Appointment for Vacant A.S.I. and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions. **(3:30 – 4:00)**
 - i. A.S.I. Board of Director Appointment(s)
 - ii. A.S.I. Associated Justice Appointment(s)
 - iii. Internal Committee Appointment(s)
 - iv. University Wide Committee Appointment(s)
- b. **Funding Proposals** – The Board will take action on the Funding Requests forwarded by the Finance Committee
 - i. **Beta Alpha PSI - Meet The Firms - 09/27/17 - \$2,880.17**

IV. Reports:

- a. A.S.I. President: **David Zitser**
- b. A.S.I. Vice President for Administration: **David Garcia**
- c. A.S.I. Vice President for Academic Governance: **Neyda Umana**
- d. A.S.I. Vice President for Finance: **Aaron Castaneda**
- e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
- f. A.S.I. Secretary/ Treasurer: **Jazmin Ortiz**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Intef W. Weser and Marcus Rodriguez**
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**

V. Special Presentation:

- a. Richard E. Bromley, Constangy, Brooks, Smith, & Prophete Legal Counsel – The Board will receive a special presentation on the legal rights of the Associated Students, Inc. **(4:15 – 5:15)**
- b. Discount Card Program – The Board will receive a presentation from Bruce Twersky on the *Student Government Perks* "Discount Card" Program **(5:30 – 5:45)**

VI. New Business:

- a. **Action Item:** NASPA Western Regional Conference (WRC) Travel Approval – The Board will reaffirm the decision the Executive Committee made on behalf of the Board of Directors. **(5:15 –5:30)**

VII. Information Items:

VIII. Adjournment:

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