



# A.S.I Board of Directors Meeting Agenda

**Meeting called by:** Kayla Stamps, A.S.I. President  
**Type of Meeting:** General      **Date:** April 13, 2017      **Time:** 3:30-6:00 pm  
**Location:** U-SU Board Room, 303AB  
**Attendees:** Board Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, April 13, 2017
- d. Approval of Minutes for Thursday, March 16, 2017

## II. Public Forum – Allotted time for members of the public to address the Board of Directors.

## III. Special Presentation:

- a. I Serve LA Presentation – Taffany Lim, Senior Director of Center for Engagement, Service, and the Public Good. Time Certain 3:45 pm.

## IV. New Business:

- a. **Action Item - Board Appointments** - The board will take action on A.S.I. Position, Campus Wide Committee, and A.S.I. Internal committee appointments.
- b. **Action Items - Club & Internal Funding Proposals –**
  1. **Alpha Tau Delta** – Phi CSULA Chapter – Class of 2017 Pinning Ceremony – 05/21/2017 - **\$2,940.00**
  2. **Statement Magazine** – Statement Magazine Launch – 04/26/2017 - **\$2,999.98**
  3. **Forensics Speech and Debate** – National Forensic Association (NFA) Nationals – 04/13/2017 – 04/17/2017 - **\$3,000.00**
- c. **6&6 Budget Review** - Approved by the A.S.I. Finance Committee on 3/24/17
- d. **Action Item - Policy Review** - Review Cabinet of Commissioners Code of Procedure - Policy 017 – The BOD will review and act on recommended edits to the Cabinet of Commissioners Code of Procedure approved by the COC and Bylaws on Sub-Committees.
- e. **Action item - Programs Coordinator Position In-Range Salary Progression, Job Description changes, and title change to A.S.I. Senior Coordinator of Student Engagement & Outreach** – The Board will take action on a recommended in-range salary progressions, title change, and change in responsibilities approved by the Personnel Committee.

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5154 State University Drive, Room 203  
Los Angeles, California 90032



**V. Old Business**

**VI. Information Items:**

- a. **2017 Proposed Operating Budget Review - draft** - The BOD will do a first reading of the 2017-18 Proposed Operating Budget.
- b. **CSSA Executive Officer Elections** - The BOD will discuss a timeline and responsibilities to serve as a CSSA Executive Officer before students submit an application to run. For more applications and information go to <http://www.csustudents.org/who-we-are/officers/elections/>. There is a financial commitment from our A.S.I., which requires BOD support.
- c. **May Day 2017** - The committee will discuss endorsing student action on May Day to support student's priorities and struggles.

**VII. Reports**

- a. A.S.I. President: **Kayla Stamps**
- b. A.S.I. Vice President for Administration: **Leopoldo Saldana**
- c. A.S.I. Vice President for Academic Governance: **John Martinez**
- 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: **Bonnie Lee**
- g. A.S.I. Chief Justice: **Jeovany Aguilar**
- h. A.S.I. Board of Directors
- i. A.S.I. Staff
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**

**VIII. Adjournment**

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