



A.S.I Board of Directors Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President

Type of Meeting: General **Date:** December 1, 2016 **Time:** 3:30-6:00 pm

Location: Housing Services Conference Room

Attendees: Committee Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, December 1, 2016
- d. Approval of Minutes for Thursday, November 17, 2016

II. Public Forum – Allotted time for members of the public to address the committee.

III. New Business

- a. **Discussion- Budget Priorities Part II** - The board will continue our discussion regarding budget priorities and take action.
 - i. Parking Service's U-Pass Proposal – **Time Certain 3:50 pm**
- b. **University Requests for Student Input regarding campus policies:**
 - i. Statement of Student Rights & Responsibilities
 - ii. Communications Board
- c. **Action Item- Club Funding – Time Certain 4:45 pm**
 - i. **English Graduate Student Association** – Significations - 5/5/2017 - \$2,700
 - ii. **American Society Of Civil Engineers** – Conference - 4/5/2017 - \$2,790
 - iii. **Earthquake Engineering Research Institute** – 2017 Under graduate Seismic Design Competition - 3/7/2017 - \$3,000
 - iv. **Forensic Science Student Association** – Conference - 2/18/2017 - \$2,076.76
- d. **Action Item- Board Appointments - Time Certain 5:15 pm** - The board will take action on Commissioner, B.O.D., and campus wide committee appointments.
- e. **Action Item- Review Policy 302** - Bylaws Committee members will take action on recommended changes.
- f. **Action Item- A.S.I. Direct Funding Guidelines Proposed Policy Modification** – The BOD will discuss recommended changes to the Funding Guidelines relating to funding banquets.
- g. **University Support Funding Adjustment:**
 - i. **Dreamers Resource Center - Time Certain 5:30 pm** - The director of the resource center will present and resubmit funding proposal.
 - ii. **Veterans Resource Center - Time Certain 5:40 pm** -- The director of the VRC will present and resubmit their funding proposal.

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Los Angeles, California 90032

IV. 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: **Timothy Achinger**
- 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**

V. Adjournment



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