



A.S.I Board of Directors Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President
Type of Meeting: Special **Date:** March 2, 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, March 2, 2017
- d. Approval of Minutes for Thursday, February 16, 2017
- e. Approval of Minutes for Thursday, February 2, 2017

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

III. Special Presentation:

IV. New Business:

- a. **Action Item - Board Appointments** - The board will take action on B.O.D., Associate Justice, Campus Wide Committee, and A.S.I. Internal committee appointments.
- b. **Action Items - Club & Internal Funding Proposals –**
 1. **Financial Management Association** - 2017 FMA Finance Leaders' Conference - 3/8/17 to 3/12/17 - **\$1,800.00**
 2. **Golden Eagle Motorsports/Formula SAE** - Formula SAE Lincoln - 6/21/2017 - **\$3,000**
- c. **Action Item - 2017 Civic Learning and Democratic Engagement Meeting (CLDE17)** - The BOD will take action on an internal funding proposal approved by the Finance Committee.
- d. **Action Item - Policy Review:** The BOD will take action on the recommended changes to the Funding Guidelines approved by the Finance Committee and Bylaws Committee.
- e. **Action Items - Legislative Agenda Action Items: the BOD will take action on items approved by the Legislative Affairs & Advocacy Committee.**
 1. SB 16 (Wieckowski) - Student Loan Repayment Parity
 2. SB 54 (de Leon) - California Values Act
 3. SB 68 (Lara) – AB 540 Modernization
 4. AB 17 (Holden) – Transit Pass Program
 5. AB 214 (Weber) – College Student Hunger
 6. AB 343 (McCarthy) – California Welcomes Refugees
 7. AB 10 (Garcia) – Feminine Hygiene Products in school and college bathrooms and shelters
 8. AB 379 (Gomez) – CA Kickstart My Future Loan Forgiveness Program

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V. Information Items:

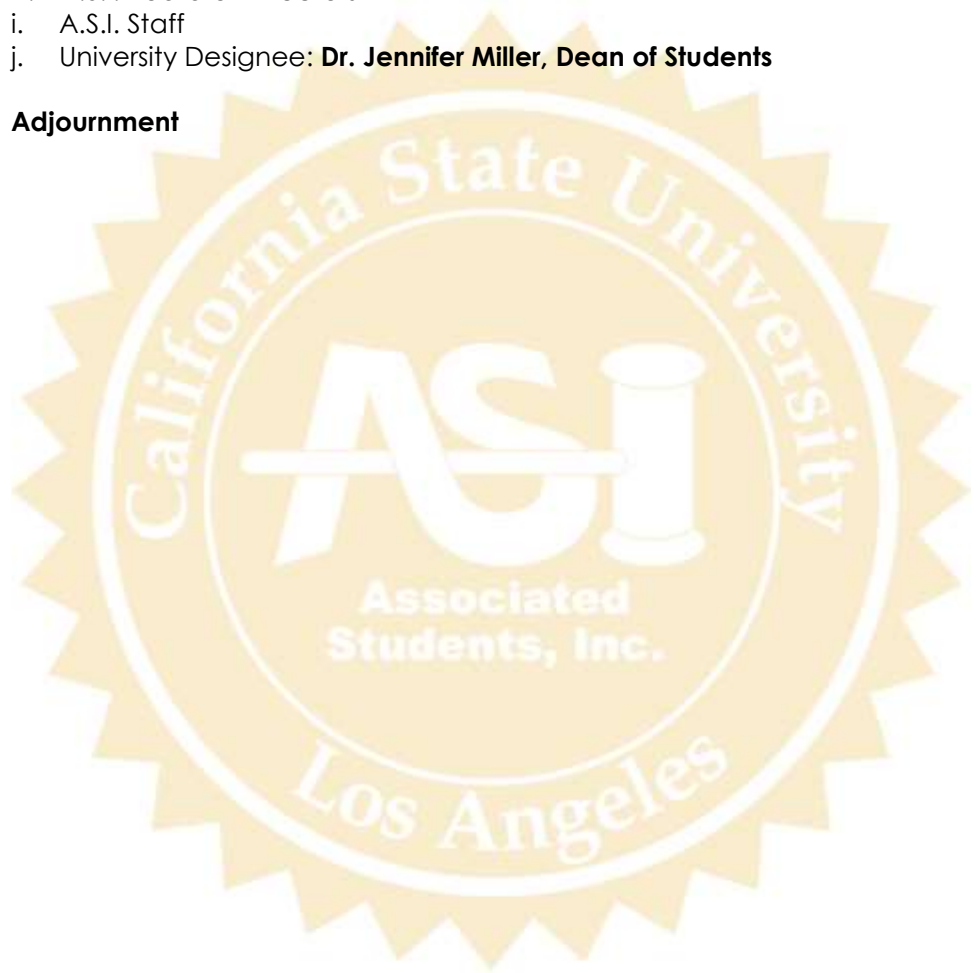
- a. **Office Reorganization Timeline** – The board will be provided a look at the plans for the office reorganization and timeline.

VI. Old Business

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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