



ASI BOARD OF DIRECTORS

Meeting Agenda (Amended)

Date: December 7, 2023
Time: 3:15-5:15 pm
Location: U-SU Los Angeles Room, 308C

Meeting called by: Yahir Flores, ASI President
Type of Meeting: General
Attendees: Board Members, General Public

I. Organizational Items

- A. Land Acknowledgement
- B. Call to Order
- C. Roll Call
- D. Approval of agenda for December 7, 2023
- E. Certification of Minutes for November 16, 2023

II. Public Comment: We will now move on to Public Comment. This time is allotted for the public to bring up comments or concerns of interest to the board. Please be advised that due to a set agenda, the board will not address the items brought up at this time but will note them down for the Executive Committee's review and action. If members of the public would like to be followed up with directly, please provide your contact information through the QR code on the door or through the form provided on the ASI website meeting agenda. We will now call on members of the public in the order of registration before moving on to the general public.

III. Informational Items

- A. Priscilla Parks, Government and Community Relations
- B. IT Presentation – Chioma Ndubuisi, Chief Information Officer and AVP for IT
- C. Fall 2023 ASI State of Affairs Report- Yahir
- D. All-ASI Retreat – January 16-17
- E. ASI Holiday Party, Friday 12/8, 4-6pm

IV. Action Items

- A. Travel Policy-214
- B. EPC Committee member appointments

V. Discussion Items

- A. Elections Code of Procedures-004
- B. Spring 2024 Meeting Calendar
- C. Student Concerns

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
 - 2. College of B&E
 - 3. College of Education (vacant)
 - 4. College of ECST
 - 5. College of Ethnic Studies
 - 6. College of HHS
 - 7. College of NSS
- I. ASI Executive Director
- J. AVP/Dean of Students

VII. Adjournment