



# ASI BOARD OF DIRECTORS

## Meeting Agenda

### (Amended)

Date: January 25<sup>th</sup>, 2024  
Time: 2:00-4:15pm  
Location: U-SU Board Room, 303/303A

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 January 25<sup>th</sup>, 2024
- E. Certification of Minutes for December 7<sup>th</sup>, 2023
- F. Certification of Minutes for November 16<sup>th</sup>, 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. Introduction and welcome remarks from President Eanes (3:30pm)
- B. Winter Retreat de-brief
- C. January CSSA Report
- D. Statement by President Flores calling for a ceasefire

#### IV. Action Items

- A. Elections Code of Procedure Policy-004
- B. ASI Position Descriptions

#### V. Discussion Items

- A. ASI Land Acknowledgement Resolution
- B. ASI Resolution in Opposition to the City of Los Angeles Parking Tax
- C. ASI Resolution in Solidarity with the California Faculty Association (CFA)
- D. Student Concerns
- E. ASI Advocacy Agenda for Spring 2024



## **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 COE (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**