



## ASI BOARD OF DIRECTORS Meeting Agenda

Date: March 21, 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

With great respect, Cal State LA acknowledges the Tongva people as the traditional caretakers of Tovaangar (TOE-von-gar) - the Tongva world, including the Los Angeles Basin, South Channel Islands, San Gabriel and Pomona Valleys, and portions of Orange, San Bernardino, and Riverside Counties. Cal State LA is located within these lands. As an institution located on unceded Tongva land, we pay our respects to the ancestors, elders, and our relatives/relations, past, present, and Emerging. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the university's relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Cal State LA more accountable to the needs of American Indian peoples.

#### B. Call to Order

#### C. Roll Call

#### D. Approval of agenda for March 21, 2024

#### E. Certification of Minutes for March 7, 2024

**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. ASI President's Report

#### B. ASI President's Statement Regarding Asbestos Exposure in King Hall

### IV. Action Items

#### A. Approval of the selected audit firm - Judith

#### B. Acceptance of the 2023 - 990 tax form - Judith (Time Certain 3:00 pm)

#### C. Removal of ASI Board Members due to inability to attend BOD

#### D. Approval of the Revised Reserve Policy- 207 - Recommended by Finance

#### E. Approval to retire Trailer Fund Policy-219 - Recommended by Finance

#### F. ASI structural changes - Recommended from Executive Cabinet



## V. Discussion Items

- A. Student Concerns
- B. ASI Feedback Survey

## 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