



ASI BOARD OF DIRECTORS Meeting Agenda

Date: August 1st, 2024
Time: 2:00 pm-4:00 pm
Location: Zoom
<https://calstatela.zoom.us/j/87681934041>

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 August 1, 2024

E. Certification of Minutes for July 18, 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. CSUnity 2024

B. BOD Membership changes

IV. Action Items

A. Removal of BOD Member

B. Appointments for vacancies

C. Approval of the committee meeting calendar for Fall 2024

D. ASI Standing Committee appointments



V. Discussion Items

- A. 24-25 ASI Annual Budget Revision Presentation (Dena & Barnaby)
- B. Bylaws & Codes of Procedures- The Board will discuss revisions to the following ASI Committee Codes of Procedures and ASI Bylaws.
 - ASI Policy 001- ASI Bylaws
 - ASI Policy 017- Community Engagement & Outreach Committee (CEO)
 - ASI Policy 014- Legislative Affairs and Advocacy Committee
 - ASI Policy 012- Environmental Policy Committee
 - ASI Policy 018 - Cabinet of College Representatives Code of Procedure
- C. 2024-2025 ASI Advocacy agenda- The board will discuss the advocacy agenda, student priorities, and action plans for the upcoming academic year

VI. Reports

- A. ASI President
- B. ASI Vice President for Community Engagement
- C. ASI Vice President for Finance
- D. ASI Vice President for University Affairs
- E. ASI Vice President for External Affairs
- 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 (vacant)
 - 6. College of HHS
 - 7. College of NSS
- I. ASI Pro Staff
- J. AVP/Dean of Students

VII. Adjournment