



# A.S.I Board of Directors Meeting Agenda (Amended)

**Meeting Called By:**  
*Chair Ejmin Hakobian, A.S.I. President*  
**Date:** *Thursday, December 3, 2015*  
**Time:** *3:30-6 pm*

**Type of Meeting:** *Special*  
**Location:** *U-SU Los Angeles Room, 303*  
**Attendees:** *Board of Directors & General Public*

- I. **Organizational Items:**
  - a. Call to Order
  - b. Roll Call
  - c. Adoption of agenda for Thursday, December 3, 2015
  - d. Adoption of minutes for Thursday, November 19, 2015
- II. **Public Forum:**
  - a. This time is allotted to members of the public to address the board.
- III. **Special Presentation:**
- IV. **Information Items:**
  - a. **A.S.I. Holiday Party** – An update will be provided regarding the Friday, December 11, 2015.
  - b. **2016 General Election Application and Timeline** – The Board will receive a brief update on the election process.
- V. **Action Items:**
  - a. **Appointment for Vacant A.S.I. and Campus Committee Positions** - Board of Directors will consider students for appointment to the following vacant A.S.I. and student committee positions.
    - i. A.S.I. Internal Committee Appointment(s)
    - ii. University Wide Committee Appointment(s)
  - b. **Finance Committee Funding Proposals** – The Board will take action on funding proposals approved at a special Finance Committee meeting held on Tuesday, December 1, 2015.
    - 1) Forensics: Speech & Debate – Hell Froze Over Tournament - \$1,619.00
    - 2) School Psychology Student Association – National Association of School Psychologists National Convention - \$3,000.00
  - ~~c. **Bylaws & JRC Committee Policy 303** – The Board will take action on the suggested changes to the policy.~~
  - e. **Ad-Hoc Committee Creation** - The BOD will consider the creation of the following Ad Hoc committees:
    - 1) Dead Hour
    - 2) Parking
    - 3) Class schedule, 3 days a week
    - 4) Textbook and Library
  - f. **Grievance toward the Finance Committee for neglecting to follow Policy 204** – The Board will discuss the grievance and further steps to take.
- VI. **Discussion Items:**

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- a. **A.S.I. Conflict Resolution Discussion** – The Board will discuss issues regarding internal communication issues within A.S.I. (**Closed Session**)
- b. **Black Student Union (BSU) University Demands** – The Board will discuss the demands issued to the university by BSU.
- c. **UAS Meeting Discussion Items** – the BOD will discuss items that they want UAS committee members to share with the UAS Board of Directors.
- d. **Winter Training Schedule** – The Board will review the training schedule.
- e. **A.S.I. Management of Club Funding Accounts**– The Board will review the CSU Administration of Student Organization Funds Policy 1401.00 and discuss A.S.I. role.
- f. **3&9 Budget Review**– The Board will take action on the recommended 3&9 Budget Review approved by the Finance Committee.

**VII. Reports:**

- a. A.S.I. President: **Ejmin Hakobian**
- b. A.S.I. Vice President for Administration: **Samuel Garza**
- c. A.S.I. Vice President for Academic Governance: **Nicole McCue**
- d. A.S.I. Vice President for Finance: **Antonio Canzona**
- e. A.S.I. Vice President for External Affairs and Advancement: **Jason Fontenette**
- f. A.S.I. Secretary/ Treasurer: **Joselyn Diaz**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff : **Dena Florez, Marcus Rodriguez, & Intef W. Weser**
- i. University Designee: **Dr. Jennifer Miller**

**VIII. Adjournment:**