



# ASI BOARD OF DIRECTORS

## Meeting Agenda

Date: September 05, 2024

Time: 2:00 pm-4:15 pm

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 September 5, 2024

#### E. Certification of Minutes for August 22, 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. Conflict of interest training- Barnaby

##### 1. [Policy 006 - ASI Conflict of Interest](#)

##### 2. Conflict of Interest Agreement (copies signed by all BOD members)

#### B. CAPS & Health Center Presentation (2:15pm time specific)

#### C. ASI Funding Price List 2024-25

### IV. Action Items

#### A. Acceptance of audit report- Aldrich (3:00pm time specific)

#### B. Appointments for vacancies

- College Representative- Business & Economics (Cindy)

- Vice President For Finance (Yahir)



- C. ASI Policy 204- Funding Policy Revision (Recommended from Finance)
- D. ASI Standing committee appointments
- E. ASI Policy 001- ASI Bylaws Revision

## V. Discussion Items

- A. ASI Policy 014- Legislative Affairs and Advocacy Committee
- B. ASI Policy 023 - Shared Governance Committee code of procedure

## VI. Reports

- A. ASI President
- B. ASI Vice President for Community Engagement
- C. ASI Vice President for Finance- **Vacant**
- 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 (vacant)
  - 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