



Special Board of Directors Meeting

Dear A.S.I. Board Members,

I am calling a special meeting to address two action items that are time sensitive and require immediate action. Both items have been discussed and voted on at the executive committee today and forwarded to BOD for final approval. The action items are as follow:

- a. A.S.I. and U-SU Election – The Board will consider having a joint ballot with the U-SU.
- b. Policy 014 – The Board will hear action taken by the Executive Committee with an option to overturn or approve the decision.

Action item A: The Executive Director of USU stated that at this time it will not be possible to have a joint election. The initial request by the USU was to have a joint ballot. On our last BOD meeting we approved to have a joint election. We need to make adjustment to the language of the action item.

Action item B: We need to approve the proposed policy 014 in order for us to move forward with preparing for CHES conference. Attendees for CHES conference are selected from the lobby corps members. Policy 014 defines the eligibility requirements for lobby corps members that need to be finalized. CHES conference will take place in early March and we need to purchase flight tickets as soon as possible. The price of tickets increases as we get closer to the conference which may result in reducing number attendees due to insufficient funds.

Please let me know if you have question.

I would like to thank you in advance for your understanding and collaboration.

Ejmin Hakobian

President, Associated Students, Inc.

5154 State University Dr. U-SU Room 203, Los Angeles, CA 90032

(323) 343-4780 Office | (323) 343-6420 Fax | asipres@calstatela.edu

Tel: (323) 323-4780

Fax: (323) 343-6415

<http://www.asicsula.org>