



A.S.I. Budget Priority Task Force Ad Hoc Committee Meeting Agenda

Meeting called by: Sean Weerasinghe, Chair, B.P.T.F.A.H.C.

Type of Meeting: General **Date:** May 2, 2016 **Time:** 4:00-6:00pm

Location: U-SU Board Room North 303B

Attendees: Chair, ASI Budget Priority Task Force Ad Hoc Committee, ASI Executive Director, ASI Director of Programs & Leadership, ASI Office Manager,

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call/Introductions

- II. Information Items
 - a. University Response – The committee will review and discuss the Cal State LA University Counsel Response to A.S.I. position regarding funding University Support entities.
 - b. Legal Counsel Update (Closed Session) – The committee will confer or listen to advice from A.S.I. Legal Counsel's response to the University Legal Counsel.

- III. Action Items
 - a. Recommendation to the BOD regarding funding Anna Bing Arnold for the 2016-17 – based on all the information gathered by the Task Force and the information items above, the task force will make a recommending to the BOD regarding funding Anna Bing Arnold for the 2016-17 fiscal year.
 - b. Recommendation to the BOD addressing the referendum and funding for the future beyond the 2016-17 based on all of the information gathered by the Task Force and the information items above, the task force will make a recommendation to the BOD regarding funding beyond the 2016-17 fiscal year.

- IV. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032