



A.S.I Board of Directors Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President
Type of Meeting: Special **Date:** May 11, 2017 **Time:** 4:30-6:00 pm
Location: Housing Services, Phase II Lounge
Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, May 11, 2017
- d. Approval of Minutes for Thursday, May 4, 2017
- e. Approval of Minutes for Thursday, April 27, 2017
- f. Approval of Minutes for Thursday, April 20, 2017

II. Public Forum – Allotted time for members of the public to address the Board of Directors.

III. Special Presentation:

- a. **CSSA Presentation** – The CSSA Executive Director Dr. Rob Shorette II, will share an update on the status of CSSA and offer a look into the future. **Time Certain 4:45 pm**

IV. Old Business

- a. **Action Item: (Closed Session) A.S.I. Executive Director Evaluation:** the board will review and take action on the recommended evaluation of the Executive Director. **Time Certain 5:20 pm**

V. New Business:

- a. **Action Item: 9&3 Budget Review** – the Board will review and take action on the 9&3 Budget Review.
- b. **Action Item: University Support discussion regarding the Anna Bing Arnolds Children's' Center (ABACC) and MOU Funding Recommendation** – The Board will consider and take action on long term recommendations regarding how A.S.I. will fund the center.
- c. **Action Item – Policy Review**
 1. **Policy Review: Policy 208 Risk Management** - The Board will review and take actions on recommended changes to meet a CO Audit request. Approved by Finance Committee and Bylaws.
- d. **Action Items:** The Board will take action on the following recommended by the Strategic Planning Committee:
 1. Proposed Mission Statement – Current Mission Statement
 - Since 1959, Associated Students, Inc. has promoted the establishment of, and provided the means for, effective avenues of student input into the governance of the campus; provided an official voice through which student opinion could be expressed; provided an opportunity where students could gain experience and training in responsible political participation and community leadership; assisted in the protection of the rights and interests of individual students; and

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstateia.edu/asi

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



stimulated the educational, social, physical and cultural well-being of the university community.

- Our current purpose/mission statement can be found here: <https://asicalstatela.org/about-asi>

2. Proposed Vision Statement for next five years – **“Ignite potential and empower student voices”**
3. Draft Key Initiatives.

VI. Discussion:

- a. **A.S.I. Layout of Events notice for Students with Visual Impairments** – Kenya Maria Pineda, A.S.I. Charter College of Education Representative will present a proposal for A.S.I. to consider how our events and other may impact visually impaired students on campus.

VII. Information Items:

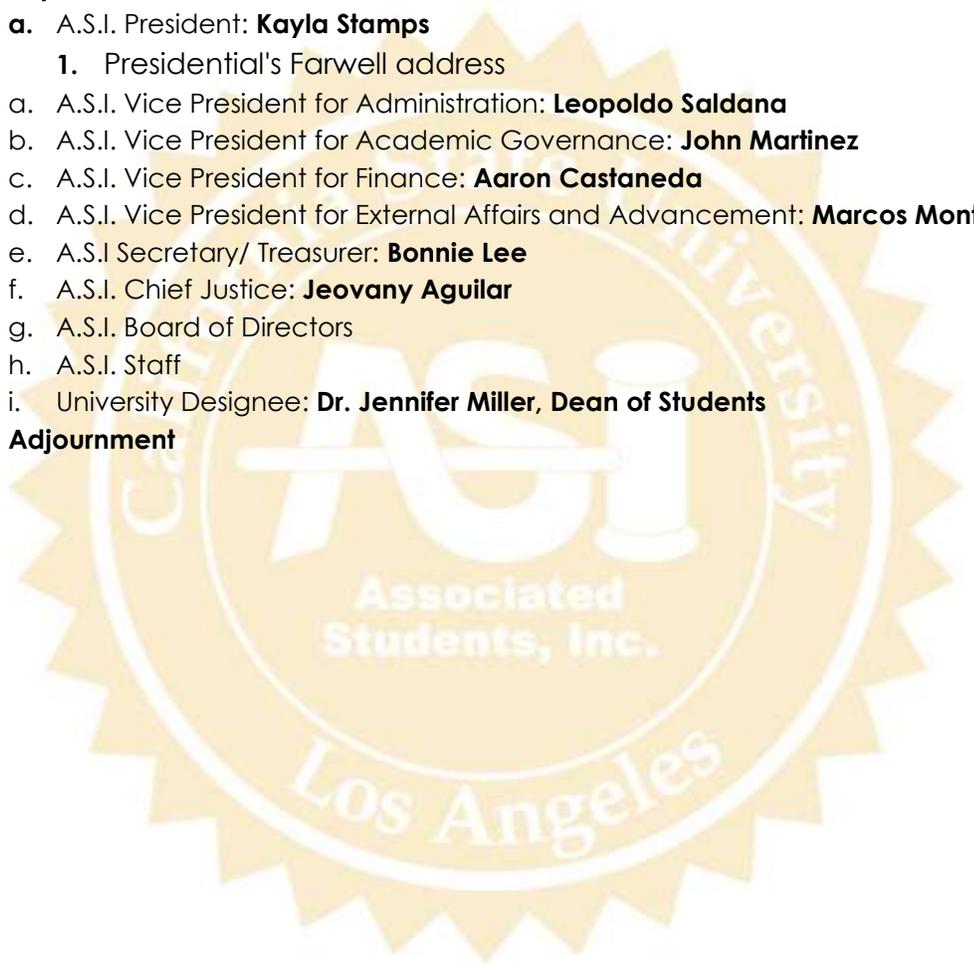
VIII. Reports

- a. A.S.I. President: **Kayla Stamps**

1. Presidential's Farwell address

- a. A.S.I. Vice President for Administration: **Leopoldo Saldana**
- b. A.S.I. Vice President for Academic Governance: **John Martinez**
- c. A.S.I. Vice President for Finance: **Aaron Castaneda**
- d. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
- e. A.S.I Secretary/ Treasurer: **Bonnie Lee**
- f. A.S.I. Chief Justice: **Jeovany Aguilar**
- g. A.S.I. Board of Directors
- h. A.S.I. Staff
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**

IX. Adjournment



Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstateia.edu/asi

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