



# A.S.I Board of Directors Meeting Agenda

**Meeting called by:** Kayla Stamps, A.S.I. President  
**Type of Meeting:** Special      **Date:** May 4, 2017      **Time:** 4:30-6:00 pm  
**Location:** U-SU Board Room, 303AB  
**Attendees:** Board Members, General Public

- I. **Organizational Items**
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Thursday, May 4, 2017
  - d. Approval of Minutes for Thursday, April 27, 2017
- II. **Public Forum** – Allotted time for members of the public to address the Board of Directors.
- III. **Special Presentation:**
- IV. **Old Business**
  - a. **2017-2018 Proposed Operating Budget:** The BOD will take action on the 2017-2018 Proposed Operating Budget approved by the Finance Committee.
- V. **New Business:**
  - a. **Action Item: (Closed Session) Executive Director will share Performance Appraisal of Fulltime Staff members:** the committee will review and take action on the recommended evaluations of full-time staff members.
  - b. **Action Item – Policy Review**
    1. **Review Policy 014** – BOD will review and act on recommended edits to the Legislative Affairs & Advocacy Committee Code of Procedure approved by the appropriate oversight committees.
    2. **Review Policy 226** – BOD will review and act on recommended edits to the Funding Sub-Committee Code of Procedure approved by the appropriate oversight committees.
- VI. **Information Items:**
- VII. **Reports**
  - a. A.S.I. President: **Kayla Stamps**
  - b. A.S.I. Vice President for Administration: **Leopoldo Saldana**
  - c. A.S.I. Vice President for Academic Governance: **John Martinez**
  - d. A.S.I. Vice President for Finance: **Aaron Castaneda**
  - e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
  - f. A.S.I. Secretary/ Treasurer: **Bonnie Lee**
  - g. A.S.I. Chief Justice: **Jeovany Aguilar**
  - h. A.S.I. Board of Directors
  - i. A.S.I. Staff
  - j. University Designee: **Dr. Jennifer Miller, Dean of Students**
- VIII. **Adjournment**

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