



A.S.I Board of Directors Meeting

Meeting Called By: **David Zitser,**
A.S.I. President

Date: **Thursday, June 22, 2017**
Time: **3:15-5:45 pm**

Type of Meeting: **Special**

Location: **U-SU Board Room, 303**

Attendees: **Board of Directors &
General Public**

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for Thursday, June 22, 2017
 - d. Adoption of Minutes for Thursday, May 4, 2017
 - e. Adoption of Minutes for Thursday, May 11, 2017
- II. **Public Forum**
 - a. This time is allotted to members of the public to address the board.
- III. **Training Information Items:**
 - a. Parliamentary Procedure/Robert's Rules Review
- IV. **Action Items:**
 - a. **Appointment for Vacant A.S.I. and Campus Committee Positions -**
Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.
 - i. A.S.I. Board of Director Appointment(s)
 - ii. Academic Senator(s) – Graduate and Undergraduate
 - iii. A.S.I. Chief Justice and Associated Justice Appointment(s)
 - iv. A.S.I. Vice Chair for Finance
 - v. A.S.I. Commissioner Appointment(s)
 - vi. University Wide Committee Appointment(s)
 - vii. Internal Committee Appointment(s)
- V. **Reports**
 - a. A.S.I President: **David Zitser**
 - b. A.S.I Vice President for Administration: **David Garcia**
 - c. A.S.I Vice President for Academic Governance: **Neyda Umana**
 - 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: **Jazmin Ortiz**
 - g. A.S.I. Board of Directors
 - h. A.S.I. Staff : **Intef W. Weser and Marcus Rodriguez**
 - i. University Designee: **Dr. Jennifer Miller, Dean of Students**
- VI. **Discussion**
 - a. Summer Training and Meeting Calendar Review – The Board will review the training and meeting calendar.
 - b. Committee Membership Overview – The Board will review the vacant committee positions and discuss director expectations.

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- c. A.S.I. Initiative Brainstorm 2017-18 – The Board will brainstorm initiatives to consider and focus on for this year.

VII. Adjournment



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