



# A.S.I. Board of Directors Meeting

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

Date: **Thursday, July 20, 2017**  
Time: **3:15-5:45 pm**

Type of Meeting: **General**  
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, July 20, 2017
  - d. Adoption of Minutes for Thursday, July 6, 2017
- II. **Public Forum:**
  - a. This time is allotted to members of the public to address the board.
- III. **Standing Action Items:**
  - a. **ALPFA** - National Convention - 2017 - **\$2,392.85** – This Club Funding Request was reviewed by the Finance Committee and recommended for funding.
  - b. **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. Associated Justice Appointment(s)
    - ii. A.S.I. Commissioner Appointment(s)
    - iii. Internal Committee Appointment(s)
    - iv. University Wide Committee Appointment(s)
- IV. **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**
- V. **Special Presentation:**
- VI. **Discussion:**
  - a. Expectations – The Board will discuss expectations of each other and the A.S.I. Staff
  - b. Anna Bing Arnold Child Care Center – The Board will discuss A.S.I.'s next steps to resolve the conflict regarding the Anna Bing Arnold Child Care Center Budget Line item.

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**VII. Information Items:**

- a. A.S.I. Workflow & Biweekly Committee – The Board will be formally informed of the Reenactment of the A.S.I. Workflow & Biweekly Committee
- b. Strategic Planning Committee- The Board will be briefed on the state of the A.S.I. Strategic Plan
- c. NASPA Western Regional Conference (WRC) Travel Approval – The committee will hear the University's position on 2017 WRC travel requests and exemption of ASI personnel serving on the WRC Planning Committee.
- d. Review of the A.S.I. Initiatives & Proposals Calendar – The Board will review the A.S.I. Calendar

**VIII. Old Business:**

**IV. Adjournment:**



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