



A.S.I. Board of Directors Meeting

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

Date: **Thursday, July 6, 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 6, 2017
 - d. Adoption of Minutes for Thursday, May 4, 2017
 - e. Adoption of Minutes for Thursday, May 11, 2017
 - f. Approval of the Minutes for Thursday, June 22, 2017
- II. **Public Forum:**
 - a. This time is allotted to members of the public to address the board.
- III. **Standing 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. A.S.I. Associated Justice Appointment(s)
 - i. A.S.I. Commissioner Appointment(s)
 - ii. A.S.I. Vice Chair for Finance
 - iii. Internal Committee Appointment(s)
 - iv. University Wide Committee Appointment(s)
 - b. **Action Item: The following club funding request has been recommended for approval to the BOD from Finance Committee on 6/30/17 - ALPFA - National Convention – 8/6-8/10, 2017 - \$2,392.85**
- 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**

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V. **Special Presentation:**

- a. Presentation regarding the Anna Bing Arnold Children Center: The Board will receive a historic review of A.S.I. support for the Children's Center via referendum.
 - i. **Requested change on the 2017/2018 Proposed Operating Budget:** The Board of Directors will discuss a request made by University President Covino regarding the funding allocated toward the Anna Bing Arnold Children Center.

VI. **Discussion:**

- a. MGO – Audit and Financial Statement Update – The committee will review the timeline for the audit of A.S.I. Financial Statements year ending June 30, 2017.
- b. The Student Ambassador Positions – The Board will discuss the emergence of the Advisement & Recruitment Ambassador Positions.
- c. Committee Membership Overview – The Board will review the vacant committee positions and discuss director expectations.
- d. CSSA Plenary – The Board will discuss the possibility of hosting a CSSA meeting at Cal State LA
- e. Summer Training and Meeting Calendar Review – The Board will review the training and meeting calendar.
- f. A.S.I. Initiative Brainstorm 2017-18 – The Board will brainstorm initiatives to consider and focus on for this year.

VII. **Old Business:**

VIII. **Information Items:**

IX. **Adjournment:**