



A.S.I. Board of Directors Meeting

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

Type of Meeting: **Special**
Location: **Library Community Room**
LIB N B 131

Date: **Thursday, September 21, 2017**
Time: **3:15-5:45 pm**

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

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, September 21, 2017
- d. Adoption of Minutes for Thursday, September 7, 2017

II. Public Forum:

- a. This time is allotted to members of the public to address the board.

III. Special Presentation:

The Board will receive presentations from the following campus administrators regarding their respective areas:

- a. Carlos Rodriguez, Dean of the Library – 3:45 - 4 pm
- b. Beverly Bondad-Brown, Director of Center for Effective Teaching & Learning - 4:15 - 4:30 pm
- c. Karin Brown, Dean of Graduate Studies - 5 -5:15 pm

IV. 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. Cabinet of Commissioner Appointment(s)
 - iii. Internal Committee Appointment(s)
 - iv. University Wide 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. Chief Justice: **Jeovany Aguilar**
- h. A.S.I. Board of Directors
- i. A.S.I. Staff : **Intef W. Weser and Marcus Rodriguez**
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**

VI. New Business:

- a. **Action Item:** Resolution in support for Visually Impaired Students – The Board will receive a recommendation from the Executive Committee, for approval of a resolution in support of campus accessibility for students with blindness/limited vision/low vision/partially sighted/visually impaired
- b. **Action Item:** Legislative Priorities 2017/18 - The Board will receive a recommendation from the LAAC, for approval of the Legislative Priorities for the 2017/18 academic school year.

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- c. **Action Item:** The Board will vote on a Resolution in Support of the Dream Act of 2017 (S.1615/H.R.3440).
- d. **Action Item:** The Board will vote on a Letter to Metro Regarding the U-Pass program.
- e. **Review Policy 218 Referendum Policy** - Bylaws committee members will review and act on recommended edits to the Referendum Guidelines.
- f. **Review Policy 101 Personnel Committee COP** - Bylaws committee members will review and act on recommended edits to the Personnel Committee Code of Procedure.
- g. **Review Policy 005 Grant-in-Aid** - Bylaws committee members will review and act on recommended edits to the Grant-In-Aid policy.
- h. **Review Policy 302 Bylaws Codes of Procedures Sub-Committee COP** - The Board will review and act on recommended edits approved by the Bylaws and Codes of Procedure Sub-Committee Code of Procedure.
- i. **Review Policy 003 Executive Committee COP**- The Board will review and act on recommended edits approved by the Executive Committee and Bylaws committee.

VII. Discussion Item:

- a. **Follow Up Discussion Regarding Legal Counsel Presentation on August 24, 2017** – The BOD will discuss some of the content presented by Richard E. Bromley at first BOD.

VIII. Information Items:

IX. Adjournment:

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