



# A.S.I. Board of Directors Meeting

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

**Type of Meeting:** *General*  
**Location:** *Housing Services,  
Conference Room*

**Date:** *Thursday, September 7, 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 7, 2017
- d. Adoption of Minutes for Thursday, August 24, 2017

## **II. Public Forum:**

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

## **III. Special Presentation:**

- a. Rebecca Palmer, Director of Housing and Residential Life – An update on Housing and future direction will be provided. Time Certain **(4:15 – 4:30)**.

## **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. **(3:25 – 3:45)**
  - i. Cabinet of Commissioner Appointment(s)
  - ii. Internal Committee Appointment(s)
  - iii. University Wide Committee Appointment(s)
- b. **Policy Review-** the BOD will review policies approved by Bylaws and COP Sub-Committee and respective committees governing said policy. **(4:30 – 5)**
  - i. A.S.I. Bylaws Policy 001 Bylaws – Per the attached memo the Chief Justice is requesting the addition of an Associate Justice position and recommend Finance Committee to fund the position as soon as possible. The Executive Committee approved this request. Requires 2/3rds of BOD.
  - ii. Finance Committee COP 201
  - iii. Risk Management Policy 208
  - iv. Academic Travel Policy 213
  - v. Personnel Committee COP 101

## **V. Reports: (4:05-4:15)**

- 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**

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- 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. **Discussion Item:** DACA Town hall – The Board will discuss what transpired during the DACA Town hall and the YouTube video posted afterwards addressing the needs of undocumented students. **(3:45-4:05)**
- b. **Discussion Item:** Listening Tour Conclusion – The Board will be presented with the Conclusion of the Listening Tour and will be assigned focuses based upon the interest of each Board of Director. **(5:00 -5:20)**
- c. **Action Item: Ryan Dover, MGO Auditor, & Thomas Leung, University Controller** – The Board will take action the 2016/17 audit approved by the Finance Committee **(5:20-5:40)**
- d. **Action Item - Legislative Priorities 2017/18** - The Board will receive a recommendation from the LAAC, for approval of the Legislative Priorities 2017/18.

#### VII. Information Items:

#### VIII. Adjournment:

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