

A.S.I. Board of Directors Meeting

Amended



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

Type of Meeting: *General*

Location: *USU 303*

Date: *Thursday, October 19, 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, October 19, 2017
- d. Adoption of Minutes for Thursday, October 5, 2017

II. Public Forum:

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

III. Special Presentation:

- a. **President William A. Covino 4:30-4:45 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.
 - a. A.S.I. Board of Director Appointment(s)
 - b. Cabinet of Commissioner Appointment(s)
 - c. Internal Committee Appointment(s)
 - d. 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. U-Pass Letter – The Board will take action on a letter in regards to the U-Pass Program.
- b. Student Impact Statements – The Board will consider forwarding two Student Impact Statements to the Los Angeles City Council in support of Council File 17-1039 (“DACA Program/Lawsuit Against Termination of DACA”) and Council File 17-1040 (“City of Sanctuary/Mayor’s Executive Directive 20/Human Rights Protection”).
- c. Policy Amendments – The Board will take action on the following policy amendments recommended by the Bylaws Committee
 - a. Policy 001, The A.S.I. Bylaws
 - b. Policy 011, The A.S.I. Strategic Planning Committee Code of Procedure

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c. Policy 017, The A.S.I. Cabinet of Commissioners Code of Procedure

VII. Information Items:

- a. A.S.I. Elections 2018-19 Timeline – The Board will be informed of the A.S.I. Elections 2018-19 timeline.

VIII. Adjournment:



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