

A.S.I. Board of Directors Meeting



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

Type of Meeting: *General*

Location: *U-SU 303*

Date: *Thursday, October 5, 2017*

Attendees: *Board of Directors &
General Public*

Time: *3:15-5:45 pm*

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, October 5, 2017
- d. Adoption of Minutes for Thursday, September 21, 2017

II. Public Forum:

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

III. Special Presentation:

- a. Chief Rick Wall, Director of Public Safety – Time Certain of 4 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. **Action Item:** The Board will vote on a Letter to Metro Regarding the U-Pass program.
- b. **Action Item:** The Board will take action on the following policies with the recommended edits from the Bylaws Committee
 - i. Policy 218 Referendum Policy
 - ii. Policy 005 Grant-in-Aid
 - iii. Policy 302 Bylaws Codes of Procedures Sub-Committee COP
 - iv. Policy 003 Executive Committee COP
 - v. Review Policy 202 - Finance Funding Flowchart.
 - vi. Review Policy 214 - Finance Travel Policy.
 - vii. Review Policy 225 - Signature Authorization Policy.
 - viii. Review Policy 017- Cabinet of Commissioners COP.

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VII. Discussion

- 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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