

ASI Board of Directors Meeting

Meeting Called By: *David Zitser,
ASI President*

Type of Meeting: *Special
Location: U-SU 303*

Date: *Thursday, November 16, 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, November 16, 2017
- d. Adoption of Minutes for Thursday, November 2, 2017

II. Public Forum:

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

III. Special Presentation:

- a. Kevin Brady, Director of Environmental Health & Safety (Time Certain at 3:20 pm)
- b. Monica Jazzabi, Director of the Student Health Center (Time Certain at 4 pm)

IV. Standing Action Items:

- a. **Appointment for Vacant ASI and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant ASI and student committee positions.
 - i. University Wide Committee Appointment(s)
- b. **Policy Amendments** - The Board will take action on the following policy amendments recommended by the Bylaws Committee
 - i. Board will review and act on recommended edits to the Strategic Planning Committee Code of Procedure approved by the Strategic Planning Committee.

V. Reports:

- a. ASI President: **David Zitser**
- b. ASI Vice President for Administration: **David Garcia**
- c. ASI Vice President for Finance: **Aaron Castaneda**
- d. ASI Vice President for Academic Governance: **Neyda Umana**
- e. ASI Vice President for External Affairs and Advancement: **Marcos Montes**
- f. ASI Secretary/ Treasurer: **Jazmin Ortiz**
- g. ASI Chief Justice: **Jeovany Aguilar**
- h. ASI Board of Directors
- i. ASI 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 take action on a stance on a potential referendum from the Student Health Center to increase their fees
- b. Discussion Item: The Board will have a "Temperature Check" where the Board will openly talk about the Organization and the inner functions of the organization

VII. Information Items:

VIII. Adjournment:

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 105
Los Angeles, California 90032