

# ASI Board of Directors Meeting



**Meeting Called By:** *David Zitser,*  
*ASI President*

**Date:** *Thursday, November 2, 2017*

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

**Type of Meeting:** *Special*

**Location:** *U-SU Board Room 303*

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

**I. Organizational Items:**

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, November 2, 2017
- d. Adoption of Minutes for Thursday, October 19, 2017

**II. Public Forum:**

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

**III. Special Presentation:**

- a. Victoria Mosqueda – Director of EPIC (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. Cabinet of Commissioner Appointment(s)
  - ii. Internal Committee Appointment(s)
  - iii. University Wide Committee Appointment(s)
- b. **Policy Amendments** - The Board will take action on the following policy amendments recommended by the Bylaws Committee
  - i. Policy 017, The ASI Cabinet of Commissioners Code of Procedure

**V. Reports:**

- a. ASI President: **David Zitser**
- b. ASI Vice President for Administration: **David Garcia**
- c. ASI Vice President for Academic Governance: **Neyda Umana**
- d. ASI Vice President for Finance: **Aaron Castaneda**
- 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 approve the recommendation from the Executive and Legislative Affairs and Advocacy Committee to Update the Board of Directors Campus and Community Affairs Representative-at-Large Positions.

**VII. Information Items:**

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

**VIII. Adjournment:**

Tel: (323) 343-4780

Fax: (323) 343-6415

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

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