

ASI Board of Directors Meeting



Meeting Called By: *David Zitser,*
ASI President

Date: *Thursday, February 15, 2018*
Time: *3:15-5:00 pm*

Type of Meeting: *General*

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, February 15, 2018
- d. Adoption of Minutes for Thursday, February 1, 2018

II. Public Forum:

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

III. Special Presentation:

- a. Open Deliberations: Neyda Umana will present to the Board of Directors the results of the Open Deliberations Event

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. ASI Board of Director Appointment(s)
 - ii. Cabinet of Commissioner Appointment(s)
 - iii. Internal Committee Appointment(s)
 - iv. University Wide Committee Appointment(s)
- b. **Policy Amendments** - The Board will take action on the following policy amendments recommended by the Bylaws Committee

V. New Business:

- a. **Action Item:** The Board will approve the official language for the Referendum recommended by the Alternative Funding & Referendum Ad-Hoc Committee
- b. **Action Item:** The Board will take action on a resolution regarding TPS beneficiaries
- c. **Information Item:** The Board will be informed of a possible new Biweekly Template
- d. **Discussion Item:** The Board will discuss the Immigration Forum held on February 1st
- e. **Information Item:** The Board will review the findings in the CSU Basic Needs Study
- f. **Information Item:** The Board will receive information about the Cal State La Walk-In's and discuss ASI Involvement

VI. 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 : **Marcus Rodriguez** and **Intef W. Weser**
- j. University Designee: **Dr. Jennifer Miller**, Dean of Students

VII. Adjournment:

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