



ASI Board of Directors Meeting

Meeting Called By: *Nia Johnson,*
ASI President

Date: *Thursday, October 4, 2018*

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, October 4, 2018
- d. Adoption of Minutes for Thursday, September 6, 2018

II. Public Forum

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

III. 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. Board of Directors Appointment(s)
 - ii. Associate Justice Appointment(s)
 - iii. Spirit Commissioner Appointment(s)
 - iv. Internal Committee Appointment(s)
 - v. University Wide Committee Appointment Report

IV. Special Presentation

- a. **Veterans Affairs Resource Commissioner** will present recent survey results pertaining to military connected students **4:15 PM Time Certain**
- b. **Sesley Lewis, Coordinator of Food and Housing Security**, will update the Board on recent developments and efforts to minimize food and housing insecurity **5:10 pm Time Certain**

V. Information

- a. **Mid-Year Evaluations-** The Board will be informed of the Mid-Year Evaluation process.
- b. **Referendum status-** The Board will be informed on the status of our ASI Referendum and how they can support our efforts stakeholders in ASI.
- c. **CSSA Updates-** The Vice President for External Affairs and Advancement will update the Board on recent CSSA developments.
- d. **Internal Audit Update-** The Board will be updated on recent progress made to remedy University concerns.

VI. Discussion

- a. **Presidents Priority Issue List-** The Board will review amendments made to the expectations section and make recommendations to enhance this document.

VII. Reports

- a. ASI President: **Nia Johnson**



- b. ASI Vice President for Administration: **Jesus Mora**
- c. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
- d. ASI Vice President for Finance: **Aaron Castaneda**
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
- f. ASI Secretary/ Treasurer: **Jennifer Martell**
- g. ASI Board of Directors
- h. ASI Staff: **Intef W. Weser and Marcus Rodriguez**
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**

VIII. Adjournment