



ASI Board of Directors Meeting Agenda

Meeting called by: Nia Johnson, ASI President

Date: Thursday, November 1, 2018

Location: Board Room 303AB, University-Student Union

Attendees: Board Members, General Public

Time: 3:15 to 5:45 p.m.

Type of Meeting: Special

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, November 1, 2018

II. Public Forum – This time is allotted for members of the public to address the Board.

III. Action Items

- a. Appointment for vacant committee positions: The committee will appoint individuals to the Legislative Affairs and Advocacy Committee.
- b. Appointment for Vacant ASI and Campus Committee Positions: The Board will appoint individuals to the following vacant ASI and student committee positions.
 - i. Cabinet of Commissioner Appointment(s)
 - ii. ASI Board of Directors Appointment(s)
 - iii. Internal Committee Appointment(s)
 - iv. University-wide Committee Appointment(s)
- c. CSURMA Agreement: The Board will review and take action on the Cal State University Risk Management Authority Agreement.
- d. ASI Referendum 2019: The Board will take action on the ASI Referendum 2019.
- e. 3&9 Budget Review: The Board will review and take action on the 3&9 and supporting detail.

IV. Information Items

- a. U.S. Customs and Border Concern: The ASI President will report on the findings and action being taken to address the U.S. Customs and Border Protection vehicle parked on campus.
- b. University Support: The Board will be notified of the support being provided by Betty Kennedy and Frangelo Ayran.
- c. Dental Program MOU: The Board will review the MOU Agreement for Full-Time Staff benefits.
- d. Brown Issues Pop-Up Competition: The Board will be notified of the social media competition to bring Brown Issues onto campus.

V. Discussion Items

- a. Internal Focus on Health and Wellness: The Board will conduct a 10 minute brainstorming session and discuss ways to promote internal well-being in the ASI Office.
- b. Pizza with the President: The Board will discuss the President's Priority Issue List in anticipation for Pizza with the President.



VI. Reports

- a. ASI President Nia Johnson
- b. ASI VP for Administration: vacant
- c. ASI VP for Finance: Aaron Castaneda
- d. ASI VP for Academic Governance: Jacquelyn Acosta
- e. ASI VP for External Affairs and Advancement: Veronica Garcia-Martinez
- f. ASI Secretary/Treasurer: David Sans
- g. ASI Board of Directors
- h. ASI Staff: Marcus A. Rodriguez, Interim Executive Director
- i. University Designee: Dr. Jennifer Miller, Dean of Students

VII. Adjournment