



## ASI Board of Directors Meeting Agenda

Meeting called by: Nia Johnson, ASI President  
Date: Thursday, November 15, 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 15, 2018
- d. Approval of Minutes for Thursday, November 1, 2018

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

### III. Special Presentation:

The Board will receive a special presentation from Dr. Karin Brown, Associate Vice President and Dean of Office of Graduate Studies

### IV. Action Items

- a. Appointment for Vacant ASI and Campus Committee Positions: The Board will appoint individuals to the following vacant ASI and student committee positions.
  - i. ASI Board of Directors Appointment(s)
  - ii. Internal Committee Appointment(s)
  - iii. University-wide Committee Appointment(s)
- b. Statement Approval- The Board will review and approve of the statement in support of victims of Thousand Oaks shooting and fellow CSU campus's impacted by recent fires
- c. Policy Amendments - The Board will take action on the following policy amendments recommended by the Bylaws Committee.
  - i. Policy 001 ASI Bylaws
  - ii. Policy 004 Elections Committee COP

### V. Information Items

- a. CSSA Report- The Vice President of External Affairs and Advancement will update the Board on the recent CSSA Plenary Meeting
- b. Referendum Petition Update- The Vice President of Finance will update the Board on the status of our ASI Petition
- c. Leader shape- The Board will receive a reminder of the leadership training opportunity and deadline

### VI. Discussion Items

- a. Pizza with the President: The Board will discuss the President's Priority Issue List in anticipation for Pizza with the President.

### VII. 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

**VIII. Adjournment**