



ASI Board of Directors Meeting Agenda

Meeting called by: Nia Johnson, ASI President

Date: Thursday, November 29, 2018

Location: Board Room 303AB, University-Student Union

Attendees: Board Members, General Public

Time: 3:30 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 29, 2018
- d. Approval of Minutes for Thursday, November 15, 2018

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

III. 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. ASI LAIF Signature Update: The Board will vote to update the signature authorization on the ASI LAIF investment account at the State Treasurer's Office.
- c. Policy Amendments: The Board will take action on the following policy amendments recommended by the Bylaws Committee.
 - i. Policy 213: Academic Student Organization Travel
 - ii. Policy 224: University Council of Clubs and Organizations
 - iii. Policy 202: Funding Flowchart

IV. SPECIAL PRESENTATION: President Covino (Time Certain 4-4:30 pm) - President Covino will address the Board in regards to this semester's successes and challenges. A short Q&A will follow the presentation.

V. Information Items

- a. ASI Referendum Update: The VP for Finance will update the Board on the status of the ASI Petition.
- b. Important Dates and Meetings: The Board will be reminded of important upcoming dates.
 - i. Fall Holiday Celebration and White Elephant Activity
 - ii. Winter Leadership Training: January 17 and 18, 2019
- c. State of Affairs: The ASI President will present the State of Affairs to the Board of Directors.

VI. Discussion Items

- a. Board of Trustee Recap: The Board will discuss the highlights and key take aways of the recent Board of Trustee visits.
- b. Recap of Pizza with the President: The Board will discuss the effectiveness of our most recent Pizza with the President and potential ways to enhance this meeting.



VII. Reports

- a. ASI President Nia Johnson
- b. ASI VP for Administration: Matthew
- 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