



## ASI Board of Directors Meeting Agenda

Meeting called by: Nia Johnson, ASI President  
Date: January 31, 2019  
Location: U-SU Board Room 303AB  
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, January 31, 2019
  - d. Approval of Minutes for Thursday, November 29, 2018
  
- II. **Public Forum:** This time is allotted for members of the public to make announcements and/or address the Board.
  
- III. **Action Items**
  - a. Appointments to Vacant ASI and Campus Committee Positions: The Board will appoint individuals to the following positions.
    - i. ASI Board of Director
    - ii. ASI Academic Senator
    - iii. ASI Commissioner/Representative
    - iv. ASI Internal Committee Member
    - v. University-Wide Committee Member
  - b. ASI Legal Representation: The Board will consider retaining Andrew Beechko of Brown, White & Osborn Attorneys as ASI's primary legal counsel.
  
- IV. **Information Items**
  - a. SPECIAL PRESENTATION (4:00 p.m. Time Certain) – Provost Lynn Mahoney: The Provost will present on Cal State LA's enrollment and budget challenges and the subsequent need to further extend the University's impaction rules.
  - b. ASI Member Office Hours Requirement: The Board will be reminded of the office hour requirements per Policy 002 Board of Directors Code of Procedure.
  - c. ASI Tabling Schedule: The Board will be informed on the Spring tabling expectations per Policy 002 and the ASI Strategic Plan.
  - d. Spirit Week Update: The Board will receive an update regarding the upcoming Spirit Week and opportunities for ASI members to interact with campus community.
  - e. ASI Referendum Update: The VP for Finance will update the Board on the status of the ASI Petition.



**V. Discussion items**

- a. California State Student Association (CSSA) Update: The ASI Vice President for External Affairs and Advancement will update the Board on the recent CSSA Plenary Meeting.
- b. Pizza with the President: The Board will discuss upcoming dates and ways to enhance the Pizza with the President.

**VI. 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

**VII. Adjournment**