



ASI Board of Directors Meeting Agenda

Meeting called by: Nia Johnson, ASI President
Date: February 14, 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, February 14, 2019
 - d. Approval of Minutes for Thursday, January 31, 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 Directors – Civic Engagement Officer
 - ii. ASI Internal Committee Member – Environmental Policy Committee
 - b. ASI Interim Executive Director Compensation: The Board will take action on the approved compensation of the Interim Executive Director. (Closed Session)
 - c. Policy Amendments: The Board will take action on the following policy amendments recommended by the Bylaws Committee.
 - i. Policy 017 Cabinet of Commissioners Code of Procedures
 - ii. Policy 210 Finance-Request for Payment Policy
 - iii. Policy 216 Contract and Procurement
 - iv. Policy 225 Signature Authorization Policy
- IV. **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 Interim Executive Director: Marcus A. Rodriguez
 - i. University Designee: Carol Roberts-Colb

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V. Information Items

- a. Open Deliberation: The Vice President for Academic Governance will remind the Board of the upcoming Open Deliberation program and ways of being involved.
- b. April CSSA Plenary: The Vice President for External Affairs and Advancement will remind the Board about the upcoming CSSA Plenary meeting that Cal State LA will be hosting this April.
- c. ASI Referendum Update: The Vice President for Finance will update the Board on the status of the ASI Petition.

VI. Discussion items

- a. Enrollment Growth Challenges: The Board will discuss ASI messaging and advocacy in response to Cal State LA's Enrollment Growth challenges.
- b. Pizza with the President: The Board will discuss upcoming dates and ways to enhance Pizza with the President.

VII. Adjournment