



# ASI Board of Directors Meeting Agenda [amended]

Meeting called by: Nia Johnson, ASI President  
Date: February 28, 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 28, 2019
- d. Approval of Minutes for Thursday, February 14, 2019

## 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
  - ii. ASI Internal Committee
  - iii. External Committee
- b. 6&6 Budget Review: The Board will take action on the 6&6 Budget Review as recommended by the Finance Committee.

## IV. Information Items

- a. April CSSA Plenary: The VP for External Affairs and Advancement will remind the Board about the upcoming CSSA Plenary meeting that Cal State LA will be hosting this April.
- b. ASI Referendum Update: The VP for Finance will update the Board on the status of the ASI Petition.

## V. Discussion items

- a. Cal State LA Impaction Status: The Board will discuss the option of taking a stance on the student body and faculty call for a one-year moratorium.
- b. CSSA Update: The VP for External Affairs will update the Board on the most recent CSSA Plenary meeting.
- c. Pizza with the President: The Board will discuss upcoming dates and ways to enhance the event.

## VI. Reports

- a. ASI President: Nia Johnson
- b. ASI VP for Finance: Aaron Castaneda
- c. ASI VP for Academic Governance: Jacquelyn Acosta
- d. ASI VP for External Affairs and Advancement: Veronica Garcia-Martinez
- e. ASI Secretary/Treasurer: David Sans
- f. ASI Board of Directors
- g. ASI Interim Executive Director: Marcus A. Rodriguez
- h. University Designee: Carol Roberts-Colb

## VII. Adjournment