



ASI Board of Directors Meeting Agenda

Meeting called by: Nia Johnson, ASI President
Date: March 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, March 14, 2019
 - d. Approval of Minutes for Thursday, February 28, 2019
- II. Public Forum: This time is allotted for the public to make announcements and/or address the Board.
- III. Special Presentation (time certain 3:30 pm): Provost Mahoney will discuss modifications to the Admissions Proposal and the impact of a one-year moratorium.
- IV. Action Items
 - a. Cal State LA Impaction (time certain 4 pm): The Board will take action in consideration of the student and faculty call for a one-year moratorium.
 - b. Appointments to ASI and Campus Committee Positions: The Board will appoint individuals to the following:
 - i. ASI Internal Cabinets/Committees
 - ii. External Committees
 - c. Finance Policy 205: The Board will approve the ASI Asset Management Policy.
 - d. Grant-In-Aid: The Board will approve amendments to GIA processing and procedure.
- V. Discussion Items
 - a. Service Hour Proposal: The Board will discuss the ASI Service Hour Proposal.
 - b. ASI Resolution: The Board will discuss a resolution in regards to Enrollment Management and the Admissions Proposal.
 - c. April CSSA Plenary Meeting: The Board will discuss volunteer opportunities and expected participation in the upcoming CSSA Plenary Meeting at Cal State LA.
 - d. Transition Folders: The Board will discuss the upcoming expectations and deadlines for the transition folders, including ways to enhance the process.
- VI. Information Items
 - a. Annual Evaluations: The Board will be briefed on the full-time staff Performance Appraisal process and deadline to submit feedback.
 - b. Environmental Commissioner Update: The Environmental Commissioner will brief the Board on recent progress in campus sustainability and environmental awareness efforts.



- c. State of Affairs: The Secretary/Treasurer will remind the Board about the upcoming submission deadline.

VII. 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-Corb

VIII. Adjournment