ASI Board of Directors
Meeting Agenda (amended)

Meeting called by: Nia Johnson, ASI President
Date: May 2, 2019
Location: U-SU Board Room 303AB
Attendees: Board Members, General Public

Time: 3:15 to 5:45 p.m.
Type of Meeting: General

I. **Organizational Items**
    a. Call to Order
    b. Roll Call
    c. Approval of Agenda for Thursday, May 3, 2019
    d. Approval of Minutes for March 28, 29 and April 18, 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. Full-Time Staff Performance Appraisals: The committee will review staff evaluations and take action. (Closed Session Item) **Time Certain 3:20 PM**
    b. Auxiliary Organization Audit Services Selection: The committee will take action on the Finance Committee's recommendation to have CohnReznick be the organization's new external auditor.

IV. **Discussion Items**
    a. Transition Folders: The Board will discuss expectations and the upcoming deadlines for the transition folders.
    b. Proposed 2019/2020 Operating Budget: The committee will review the proposed 2019/2020 operating budget as voted on by the ASI Finance Committee.
    c. Diversity and Inclusion Task Force: The Committee will discuss a proposed Code of Procedure for a Diversity and Inclusion Taskforce, Chaired by the Diversity & Inclusion Officer, with representation from student resource centers.
    d. ASI Resolution: The Board will discuss next steps for the Resolution of No Confidence

V. **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

VI. **Adjournment**

323.343.4780
FAX. 323.343.6420
WWW.CALSTATELA.EDU/ASI

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FOR THE STUDENTS, BY THE STUDENTS.