



# ASI Board of Directors Meeting Agenda

Meeting called by: ASI President- Jacquelyn Acosta  
Time: 3:15 to 5:45 p.m.  
Type of Meeting: General  
Attendees: Board Members, General Public

Date: April 9, 2020  
Location: Join Zoom Meeting  
<https://calstatela.zoom.us/j/933616464>  
**Meeting ID: 933 616 464**

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, April 9, 2020
- d. Approval of Minutes for Thursday, March 5, 2020

II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

## III. Information Items

- a. **CSSA Letter of Response to COVID-19**- The Board will be informed of the recently passed letter from CSSA.
- b. **Annual Evaluations Timeline**- The Board will be informed of the timeline for end of the year staff evaluations.
- c. **Office Hours**- The Board will be informed on optional Zoom office hours.

## IV. Discussion Items

- a. **6&6 Operating Budget**- The Board will discuss the draft of the 6&6 Operating Budget.
- b. **Mental Health Resolution**- The Board will discuss a mental health resolution written by ASI members and the Social Justice Caucus.
- c. **Advocacy for Student Fees**- The Board will discuss advocacy efforts on refunds for half of the semester on student fees.
- d. **Status Report on Designated Projects**- The Board will discuss advancements on the projects discussed during the ASI Brainstorm session.
- e. **State of Affairs**- The Board will be informed and discuss the State of Affairs Report presented by the ASI President.

## V. Reports



- a. ASI President
  - b. ASI Vice President for Administration
  - c. ASI Vice President for Finance
  - d. ASI Vice President for Academic Governance
  - e. ASI Vice President for External Affairs and Advancement
  - f. ASI Secretary/Treasurer
  - g. ASI Board of Directors
  - h. Staff Support Director
  - i. University Designee
- VI. **Adjournment**