



ASI Board of Directors Meeting Agenda

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

Date: April 23, 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 23, 2020
- d. Approval of Minutes for Thursday, April 9, 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. **ASI Competitions-** The Board will be informed of the ASI competitions for the remainder of the term.

IV. Action Items

- a. **9&3 Operating Budget-** The Board will consider taking action on the draft of the 9&3 Operating Budget.
- b. **Mental Health Resolution-** The Board will consider taking action on the CAPS resolution.
- c. **Personnel Committee Code of Procedure- Policy 101-** The Board will consider taking action on the Personnel COP policy with the recommended edits.
- d. **Student Assistant Hiring Policy- Policy 109-** The Board will consider taking action on the Student Assistant Hiring policy with the recommended edits.

V. Discussion Items

- a. **CARES ACT Funding-** The Board will discuss the Federal Funding Cal State LA will receive and its plan of allocation and processes.
- b. **Universal Grading Resolution-** The Board will discuss a resolution submitted by graduate students.

VI. 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. Professional Staff
- i. University Designee

VII. Adjournment