



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President- Jacquelyn Acosta
Time: 3:15 to 4:00 p.m.
Type of Meeting: Special
Attendees: Board Members, General Public

Date: May 7, 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, May 7, 2020
- d. Approval of Minutes for Thursday, April 23, 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. Action Items

- a. **Election Results**- The Board will consider taking action on the election results for the 2020-2021 term.
- b. **2020-21 Operating Budget**- The Board will consider taking action on the draft of the 2020-2021 Operating Budget.

IV. Information Items

- a. **Staff Appraisals Update**- The Board will need to have a special BOD to consider taking action on staff appraisals.

V. Reports

- a. ASI President
- b. ASI Board of Directors
- c. Professional Staff
- d. University Designee

VI. Adjournment