



ASI Board of Directors Meeting Agenda

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

Date: May 12, 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 Tuesday, May 12, 2020
- d. Approval of Minutes for Thursday, May 7, 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. **Staff Appraisals** - The Board will consider taking action on the recommended staff appraisals provided by the Personnel Committee.

IV. Adjournment