



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President Diana Chavez
Time: 3:30 PM to 5:45 PM

Date: July 16, 2020
Location: Zoom Meeting:
<https://calstatela.zoom.us/j/91881458935>
Attendees: Board Members, General Public

Type of Meeting: General

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda for Thursday, July 16, 2020
 - D. Approval of Minutes for Thursday, July 2, 2020
 - E. Approval of Minutes for Thursday, May 12, 2020

- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

- III. Action Items
 - A. ASI Appointed Positions: The Board will consider action on appointing candidates to open ASI positions.
 1. ASI Internal Committee Appointments: The Board will consider action on appointing candidates to open ASI internal committee positions.
 - a. ASI Diversity & Inclusion Officer
 - i. Litzy Samantha Duenas
 - ii. Vanessa Marie Avalos
 - b. Associate Justice
 - i. Sasha Prakir
 - ii. Akalpiti Adwait Shukla
 - c. Finance Committee (3 BOD seats)
 - i. Josue Montenegro
 - ii. Lauren Diana

 - B. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions
 1. Student Fee Policy – Alexis Iheanyi Obinna

 - C. CSSA Resolution In Support of International Students. – The Board will discuss and take action on the resolution as presented.

IV. Old Business



V. New Business

- A. 2020-2021 Budget Timeline – The Committee will review the proposed 2020-2021 Budget Timeline as presented.
- B. Book Voucher – The Board will discuss the ASI Book Voucher Program

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
 - 1.Reps at Large
 - a. Civic Engagement
 - b. Diversity & Inclusion
 - 2.College Reps
 - a. College of A & L
 - b. College of HHS
 - c. College of NSS
 - d. College of ECST
 - e. College of B&E
- H. ASI Interim Executive Director
- I. University Designee

VII. Adjournment