



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President Diana Chavez
Time: 3:15 to 5:45 p.m.

Date: July 2, 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 2, 2020
 - D. Approval of Minutes for Thursday, June 18, 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. 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. 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 Civic Engagement Officer
 - i. Brooke Reilly Mero
 - ii. Sathya Naidu Raminani
 - b. ASI Diversity & Inclusion Officer
 - i. Hannah S. Wong
 - ii. Alexis Iheanyi Obinna
 - c. Graduate Academic Senator – Anaid Villa
 - d. Associate Justice – Milton Joseph Han
 - e. Environmental Policy Commissioner
 - i. Javier Moro
 - ii. Chia-I Yeh

 2. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions
 1. NSS Resource Allocation Member – Alaysia Belin
 2. NSS Steering Committee Member –
 - a. Jasmine Shad
 - b. Akalpiti Adwait Shukla



IV. Old Business

V. New Business

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
 - 2. College Reps
- H. ASI Interim Executive Director
- I. University Designee

VII. Adjournment