



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President Diana Chavez
Time: 3:15 PM to 5:45 PM

Date: August 27, 2020

Location: Zoom Meeting:

<https://calstatela.zoom.us/j/99078683129>

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, August 27, 2020
- D. Approval of Minutes for Tuesday, July 21, 2020
- E. Approval of Minutes for Thursday, July 16, 2020
- F. 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. Presentation (Time Certain 3:15 PM – 3:45 PM): Provost Jose Luis Alvarado, Provost and Vice President for Academic Affairs

IV. 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. ECST Representative
 - i. Diana Saral Valdez
 - ii. Felix Abel
 - b. Charter College of Education
 - i. Phoebe Wong
 - ii. Sidney Amber
 - c. ASI Diversity & Inclusion Officer
 - i. Nyah B. Toomes
 - ii. Jasmine Monique Parker
 - iii. Estrella Lopez
 - d. Personnel Committee
 - i. John Villagra
 - e. Finance Committee (3 BOD seats)
 - i. John Villagra
 - ii. Abel Guillen



- f. Funding Sub-Committee
 - i. Abel Guillen
- g. Housing Representative
 - i. Taylor A. Henrikson
- h. Environmental Affairs Commissioner
 - i. Hannah Faye Valliere
- i. Legislative Affairs Committee
 - i. Ivan Angel
 - ii. Nataly V. Aviles

- B. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions
 - 1. Graduate Student Services – Marie Choi

V. Old Business

VI. New Business

- A. External and Internal Committee Involvement. The Chair will inform the Board about committee involvement.

VII. 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

VIII. Adjournment



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