



ASI Board of Directors Meeting Agenda

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

Date: September 10, 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, September 10, 2020
 - D. Approval of Minutes for Thursday, August 27th, 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. Executive Committee
 - i. Brajohn Hicks
 - b. ASI Finance Committee
 - i. Emily Sandoval
 - ii. Jazmin Ennis
 - c. ASI Alternative Funding and Referendum Ad Hoc
 - i. Kate Connally
 - d. Strategic Planning Committee
 - i. Kyle Misa
 - e. Campus Lobby Corps Officer
 - i. Jasmine Parker
 - f. Environmental Policy Committee
 - i. Rochelle Andrea Cordero

 - B. University Committee Appointments: The Board will consider action on appointing candidates to open external university committee positions
 - i. Alcohol and Drug Awareness Committee
 1. Jazmin Ennis
 - ii. Student Grievance Committee Member
 1. Kate Connally



- iii. OSD Presidential Advisory Committee
 - 1. Kyle Misa
 - iv. Student Health Advisory Committee
 - 1. Kristy Lam
 - C. College Specific Committee Appointments: The Board will consider action on appointing candidates to open college specific committees.
 - i. HHS Undergraduate Committee
 - 1. Rochelle Cordero
 - ii. NSS Student Affairs Subcommittee
 - 1. Emily Sandoval
 - iii. The College of Arts and Letters Resource Allocation Committee
 - 1. Lauren Diana
 - 2. Brajohn Hicks
- IV. Action Items
- A. CSSA Resolution in Support of International Students- The Board will take action on the CSSA resolution in support of international students.
- V. Discussion Items
- A. Mid-year Evaluations Timeline – The Board will discuss mid-year evaluations timeline presented by the Vice President for Administration.
 - B. CAPS Resolution- The Board will discuss new edits to the CAPS Resolution.
 - C. New Representatives Positions- The Board will discuss ideas on new student representative positions.
- 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



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- H. ASI Interim Executive Director
- I. University Designee

VII. Adjournment