



ASI Board of Directors Meeting Agenda

Meeting called by: Diana Chavez, ASI President

Type of Meeting: General

Date: Thursday, September 17th, 2020

Time: 3:15 pm to 4:15 pm

Location: Zoom: <https://calstatela.zoom.us/j/99684189803>

Attendees: Committee Members & General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for September 17th, 2020

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

- III. Informational Items:
 - a. Review the 2019-2020 Audit presented by CohnReznick

- IV. Action Items:
 - a. Approve the 2019-2020 Audit presented by CohnReznick

- V. 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

- VI. Adjournment