



## ASI Board of Directors Meeting Agenda

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

Date: September 24, 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 24, 2020
  - D. Approval of Minutes for Thursday, September 10, 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 Executive Committee
        - i. Jazz Parker
      - b. ASI Strategic Planning Committee
        - i. Kristy Lam
        - ii. Diana Valdez
      - c. Legislative Affairs and Advocacy Committee
        - i. Sidney Lim
        - ii. Phoebe Wong
    2. University Wide Committees
      - a. Student Educational Equity Advisory Committee
        - i. Anaisa Najera
  - B. Nominations for President's Designee committees
    - i. Cal State LA Foundation Board Meeting- The Board will nominate 2 BOD members on the Foundation Board.
  - C. CAPS Resolution- The Board will take action on the CAPS Resolution.
  - D. Mid Evaluation Timeline- The Board will take action on the Mid Evaluation Timeline.
  - E. Policy 017- The Board will take action on Policy 017 Cabinet of Commissioners Code of Procedure.
  - F. Policy 101- The Board will take action on Policy 101 Personnel Committee Code of Procedure.



IV. Informational Items

- A. Inauguration – The Board will be informed about Inauguration 2020.
- B. Events- The Board will be informed about Fall 2020 ASI and University events.

V. Discussion Items

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