



ASI Board of Directors Meeting Agenda

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

Date: October 22nd, 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, October 22nd, 2020
 - D. Approval of Minutes for Thursday, October 8th, 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 Positions- The Board will consider action on appointing candidates to open
 - a. Elections and Outreach Commissioner
 - i. Arie Lea Kuo
 - b. Military- Connected
 - i. Chyanne Anabel Casas
 2. University-wide committees: The Board will consider action on appointing candidates to open university-wide committees.
 - a. Institutional Review Board- Human Subject Committee
 - i. Amber K Beasley
- IV. Informational Items
 - A. GE Revision Survey- The Board will be informed about an opportunity to provide feedback to GE revisions.
 - B. Registration- The Board will be informed about registration for Spring Semester.
 - C. Program Proposals for Spring 2021- The Board will be informed about the deadline for spring program proposals.
- V. Discussion Items
 - A. CARES Act Funding Allocation Ideas- The Board will continue to discuss ideas to where the rest of the money should be allocated to.



- B. Financial Aid Outstanding Awards Issue- The Board will discuss the issue with the outstanding balance of financial aid.
- C. Outreach Ideas- the Board will discuss outreach ideas that we can continue or improve on.

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