



ASI Board of Directors Meeting Agenda (Amended)

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

Date: October 8th, 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 8th, 2020
 - D. Approval of Minutes for Thursday, September 24, 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. Retroactive Pro-Staff Salary Change- The Board will consider taking action on approving Personnel's vote of a retroactive salary change for pro-staff. (CLOSED SESSION)
 - B. 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. Environmental Policy Committee
 - i. Ryan C Lamkin
 - ii. Chia-I Yeh
 - b. ASI Strategic Planning Committee
 - i. Kinsley Wang
 2. ASI Executive Positions: The Board will consider action on appointing candidates to open ASI vacation positions.
 - a. Vice President for Academic Governance
 - i. Cristian Flores
 - ii. Jocelyn Vargas
 - C. Nominations for President's Designee committees- The Board will consider action on appointing BOD members to open committees.
 - i. Cal State LA Foundation Board Meeting- 2 members.
 - ii. Grad 2025 committee- 2 members.
- IV. Informational Items
 - A. ED Search Committee – The Board will be informed about future opportunities in joining the ASI Executive Director Search Committee.



- B. Election Events- The Board will be reminded of an opportunity to participate in ASI Election Events.
- C. Call for Nominations for the Wang Family Excellence Awards- The Board will be informed about this year's call for nominations for the Wang Family Excellence Awards.

V. Discussion Items

- A. Where is the money? Campaign– The Board will discuss the ASI President's new project regarding the estimated amount of undistributed funds from the CARES Act Funds and where it should be allocated.
- B. Spring Semester Course planning- The Board will discuss if their college has been planning for a smaller number of courses for Spring.

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