



## ASI Board of Directors Meeting Agenda (AMENDED)

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

Date: November 5th, 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, November 5th, 2020
  - D. Approval of Minutes for Thursday, October 8<sup>th</sup>, 2020
  - E. Approval of Minutes for Thursday, October 22<sup>nd</sup>, 2020
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.
- III. Informational Items
  - A. Program Proposals for Spring 2021- The Board will be informed about the upcoming deadline for spring program proposals.
  - B. State of Our Campus Webinar- The Board will be informed about the SOC event.
  - C. Post-Election Events and Resources- The Board will be informed about campus resources to help increase the understanding of the election outcomes.
  - D. Office Hour Requirement- The Board will be reminded of office hours requirements per policy 002.
  - E. Biweekly Report Expectations- The Board will be informed about the expectations for Bi-weekly reports.
- IV. Action Items
  - A. 3 & 9 Budget- The Board will take action on the 3&9 budget.
  - B. ASI Policy 011- The Board will take action on Policy 011 SPC's Codes and Procedures.
- V. Discussion Items
  - A. Project Rebound Proposal- The Board will be discuss Project Rebound's proposal that was approved by the Finance Committee.
  - B. Advocacy for Student Fees- The Board will discuss advocacy efforts to lower fees for spring semester.
  - C. Project Brainstorm- The Board will discuss ideas on projects they wish to continue for next semester.



## 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