



ASI Board of Directors Meeting Agenda

Meeting called by: ASI President Diana Chavez

Date: September 16th, 2021

Time: 3:15 to 4:30pm.

Attendees: Board Members, General Public

Type of Meeting: Special

Location: Zoom: <https://calstatela.zoom.us/j/89745311578>

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, September 16th, 2021
- D. Approval of Minutes for Thursday, September 9th, 2021

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

IV. Action Items

- A. Hiring of Administrative Coordinator- (Closed Session) The Board will take action on approving Personnel's recommendation of the Administrative Coordinator.

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



- f. College of CCOE
- H. ASI Executive Director
- I. University Designee

VII. Adjournment