



A.S.I Board of Directors Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President
Type of Meeting: Special **Date:** April 20, 2017 **Time:** 4:30-6:00 pm
Location: U-SU Board Room, 303AB
Attendees: Board Members, General Public

- I. Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Thursday, April 20, 2017
 - d. Approval of Minutes for Thursday, April 13, 2017
- II. Public Forum** - Allotted time for members of the public to address the Board of Directors.
- III. Special Presentation (4:40 pm Time Certain):**
 - a. Meet and Greet with Dr. Octavio Villalpando Vice Provost for Diversity and Engaged Learning. <http://www.calstatela.edu/academicaffairs/diversity>
- IV. New Business:**
 - a. **Action Item - Board Appointments** - The Board will take action on vacant A.S.I. position(s), Campus Wide Committee(s) positions, and A.S.I. Internal Committee appointments.
 - b. **Action Item - May Day 2017** - The Board will discuss and take action regarding support for student action on May Day.
- V. Old Business**
 - a. **University Support discussion regarding the Anna Bing Arnold Children's Center (ABACC)** - The Board will review the letter sent from the University regarding A.S.I.'s support for ABACC and discuss possible options.
- VI. Information Items:**
 - a. **AMENDED: A.S.I. Cal State LA Strategic Planning Discussion** - The Board will review a draft of a new A.S.I. Vision Statement.
- VII. Reports**
 - a. A.S.I. President: **Kayla Stamps**
 - b. A.S.I. Vice President for Administration: **Leopoldo Saldana**
 - c. A.S.I. Vice President for Academic Governance: **John Martinez**
 - d. A.S.I. Vice President for Finance: **Aaron Castaneda**
 - e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
 - f. A.S.I. Secretary/ Treasurer: **Bonnie Lee**
 - g. A.S.I. Chief Justice: **Jeovany Aguilar**
 - h. A.S.I. Board of Directors
 - i. A.S.I. Staff
 - j. University Designee: **Dr. Jennifer Miller, Dean of Students**
- VIII. Adjournment**

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032