



Board of Directors Meeting Minutes

Thursday, April 20, 2017

Time: 4:30-6:00pm

Location: U-SU Board Room 303AB

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

Call to order by: Chair Kayla Stamps, A.S.I. President at 4:36pm

b. Roll Call

Kayla Stamps	<i>President</i>	Present
Leopold Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Unexcused Absence
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	Present
Vacant	<i>College of Health and Human Services Rep.</i>	Vacant
Samantha Moreno	<i>College of Health and Human Services Rep.</i>	Present
Shirali Shah	<i>College of Business & Economics Rep.</i>	Excused Absence
Adam Rteimeh	<i>College of Business & Economics Rep.</i>	Excused Absence
Vacant	<i>College of Arts and Letters Rep.</i>	Vacant
Maximiliano Fernandez	<i>College of Arts and Letters Rep.</i>	Excused Absence
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Alyssa Garcia	<i>Charter College of Education Rep.</i>	Excused Absence
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Present	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Vacant
David Zitser	<i>College of Natural & Social Sciences Rep.</i>	Excused Absence
David Garcia	<i>College of Natural & Social Sciences Rep.</i>	Present
Nathan Lee	<i>Community Affairs Representative at Large</i>	Present
Alex Zhou	<i>Campus Affairs Representative At Large</i>	Unexcused Absent
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Tardy
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Absence
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	David Zitser	Seconded by:	Aaron Castaneda
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday, April 20, 2017 *consensus to strike the board appoints			
All in Favor	All	Opposed	0
		Abstained	0
Motion: PASSED			

d. Approval of Minutes (action):

Offered By:		Seconded by:	
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Motion to approve the minutes for Board of Director's meeting on Thursday, April 13, 2017

*consensus to take the minutes off the agenda

All in Favor	All	Opposed	0	Abstained	0	Motion: Failed
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II. Public Forum – Allotted time for members of the public to address the Board of Director.

✚ Leslie: There is care team that takes care of students. There are a lot of resources available. I think A.S.I. should help spread the awareness to help the students bring their fear down and help inform them about the Dreamer center. Let the students know they can call the campus police if they need extra protection. Students are here on campus to learn and better their futures not to be worrying about the outside. That's important for us to spread the word.

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>

✚ Dr. Octavio was not present.

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.

✚ None

b. **Action Item – May Day 2017** – The Board will discuss and take action regarding support for student action on May Day.

✚ Marcos: There was an organized meeting on Monday; I talked about the resolution and what it is. It is important for the board to approve the student action on May Day. I talked to them about working with administration. Next week there will be a national press conference where students are going to be talking about May Day and why students are mobilizing and participating for May Day. The final proposed should be out by the beginning of next week. We talk about human rights; the right to be educated, the right to immigrate, the right to have health care. We also talk about educational justice. Cal State LA students will be speaking about what educational justice means to them. This is a national strike

✚ David G: What are the times for the May Day?

✚ Marcos: It will be all day. It's on Monday May 1st. We will be marching on campus. Different organizations will meet in Downtown LA.

✚ Kayla: What will you have the volunteers do?

✚ Marcos: The volunteers will be participating. They will make sure the "peace keepers", the people who protest, are keeping the peace. Also the "Meds" will make sure everyone is safe. The volunteers will be passing out food and water to the students that do participate in the action.

✚ Kayla: Can the board sign up with you to help and volunteer?

✚ Marcos: There will be a signup sheet going around with a proposal. I will send it to the board.

Offered By:	Aaron Castaneda	Seconded by:	David Garcia
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Motion to approve the resolution for endorsing student action on May Day on Thursday, May 1, 2017

All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED
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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.

✚ Kayla: We have received a memo. Dena, Intef, and I sat with our lawyer today and had a conversation about our position in this as well as the university position. Nancy, Lisa, Aaron, and I talked about the children care center and our obligation towards the child center. We got a proposal of what A.S.I can fund and every year paying more and

more till we reach the maximum. University said they are going to be forgiving us for any backpay that we have had for this referendum. We as a board needs to decide if we want to fund the children care after so many years.

- + Aaron: The University wants an agreement. I don't feel comfortable to make an agreement because it forces future administration in A.S.I to pay the money.
- + Intef: The board members have access to the audio from the meeting with the lawyer. Realistic we need to see what is the amount you want to commit too.
- + Kayla: I like the idea the lawyer said about us finding external funding because we are a non-profit organization it give us an understanding that nonprofits that what they do. Nonprofits go out and seek donors then the donors get their name on the child care center and they are giving back the Child Center. By doing these cuts the cost A.S.I. would have to pay which is a great alternative.
- + Dena: Another alternative mentioned was fundraising. Fundraising so the funds would go to the Child Care Center.
- + Aaron: My concern is that the Child Center is falling apart. We have never giving them the full amount requested yet they are still operating fully. Whatever money they don't have is funds or grants they get from the university expense. Therefore is is not a need base.
- + Kayla: We need to honor the contract with the referendum.
- + Marcos: What is the student fee?
- + Aaron: The fee is 375 per quarter per student.
- + Marcos: We should let the students decide.
- + Kayla: Intef, can we do a survey like what we did in the strategic planning to engage student's opinions on the child care center before making a concrete decision for the referendum?
- + Kenya: After reading the proposals, I saw only 49% of students use the child care center. I don't feel comfortable paying for the other children not associated to Cal State LA to be receiving child care.
- + Dena: A.S.I Cal State LA has the lowest student fee in the whole CSU system if not the second to the last lowest. We are trying to repost those fees rather than somewhere else on campus. Funding the Children Center looks good for our portfolio.
- + Jen: Cal State LA students have first priorities when it comes to applying at the child center. Students are benefiting from having their children in there also getting internship opportunities through there.
- + Marcos: I think we are doing to need to inform the students that when we are funding 300,000 that mean less money for club funding, programs, and services. Students are not going want to pay more students fees with everything else such as tuition and parking already going up.
- + Kenya: I like the idea of writing grants' to bring in more money. That can solve the issue of us having to give less money towards club funding. We would have to figure out who is going do the work for the grant writing.
- + Aaron: The executive director is supposed to be writing grants.
- + Intef: Regarding the writing of grants, we partner with the intuition of grants on campus. We don't do our own grants. We have to create a plan in regards of grants.
- + Kayla: How do you what to do the student engagement?
- + Marcos: Surveys is good. We can come up with a proposal for the next administration.
- + Aaron: I think a survey as well but we need to be careful with the wording not to bash the child center so the students can decide.
- + Kayla: We are allocating funds to the Child Center this year.
- + Leo: Do you think it would be wise to show the students the numbers we have given in the past?
- + Kenya: I think it is good to be transparent since it is there money.
- + Aaron: We are not defunding the Child Center. The average in the survey proposals was \$125,000.
- + David G: Other than the surveys maybe we can provide an informative meeting to explain what going on and students understand what going on.
- + Kayla: We should engage our classmates as well. We need to get that survey out before the term is over, or before our last BOD May 10th.

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

- + Kayla: We approved the vision statement. There are two statements→ 1.) To ignite leadership potential, empower voices, and foster student success and 2. Igniting leadership, engagement, empowerment and growth in our campus community. What do you guys feel about both of those?
- + Jen: I think the second one is really long.
- + Max: I like the first one.
- + Bonnie: I like the length of the first one and how you can visualize it.
- + Alex: The think the second one is more specific.
- + Richard: I like the word ignite verses igniting.
- + Kayla: Do you feel empowered with these statements?
- + Marcos: My problem with the first one is it doesn't speak towards who we are in the nature of our organization in terms of representation. The second one has engagement and empowerment.
- + Intef: I think dropping one word from the second one.
- + Marcos: The second one has the word that getting students engaged.
- + Kayla: What do we do, who are we? What have we done this year?
- + Marcos: We are student representatives.
- + Leo: We engage and interact.
- + Kayla: We ignite leadership potential, engage and empower voices, and foster student's success. Now we have our mission statement, I wanted to tell you all we have working groups for the strategic plan that we can kick it off by May 11th.
- + Bonnie: We came up with some ideas and came up with financial services, programs, advocacy, and communications. We based them upon their skills and experience. We would appreciate your contribution for helping us group these ideas and see if it actually useful to A.S.I and what we want to do with it.
- + Kayla: These ideas are based upon the SWOT analysis and data collected from students and A.S.I. This is for us to see a sense of where the strategic planning is going. If anyone is interested I will pass around a sign-in sheet.

VII. Reports

- a. A.S.I. President: **Kayla Stamps**

- + I want to talk about the hate speech and freedoms of speech people are concerned and speaking to me through social media. If you want to talk to me about that comes see me. People have already talked about having forums to talk about opinions about both ends that would be great going into next year.
- b. A.S.I. Vice President for Administration: **Leopoldo Saldana**
 - + The elections and campaigning are going on right now. Voting starts next week. The environment affairs just had earth day by the farmer's market area celebrating Earth Day. USU presented their new recycle bins and trash cans. The code of procedures has also been passed.
- c. A.S.I. Vice President for Academic Governance: **John Martinez**
 - + None
- d. A.S.I. Vice President for Finance: **Aaron Castaneda**
 - + Still working on the budget right now. It will be an action item to make an amendment. There are a lot of changes being recommended. The board will pass it on May 4th. Club allocation update: we have \$7,000 left for club funding allocate we will have \$3500 left of club funding after this meeting if everything gets approved. Tomorrow is the Scholarship Ad Hoc Committee I have asked students to sign up. The goal is to have the meeting meet next week and then we have 2 weeks to review the applications. I want this wrapped up before finals week. We need to have decisions made before May 25th. The more students on the committee the faster we will get it done.
- e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**
 - + I will be going to CSSA this week. There are a lot of resolutions we want to get passed some being to support for undocumented students, ethical students and many more. I've been working a lot for May Day and on the budget. I told Aaron I it is very important for us students to have a say on what is on the budget.

f. A.S.I. Secretary/ Treasurer: **Bonnie Lee**

Regarding the GIA's there is two more. One biweekly is due on Wednesday and the last one is the transition folder. I have already sent out an email on how the transition folder should look like. I recommend starting the biweekly early because it a bit more lengthy. When you do turn it in you can email it to me or drop off a USB to Marcus or Ashley and they can actually review it.

g. A.S.I. Chief Justice: **Jeovany Aguilar**

We canceled our bylaws this Monday. We haven't received the election policies by Elizabeth's committee nor from the finance committee. Our next meeting should be in 2 weeks will all the material.

h. A.S.I. Board of Directors

None

i. A.S.I. Staff: **Dena Florez, Marcus Rodriguez, and Intef W. Weser**

Dena: The next GIA is going to cover up through May 11th. The transition folder needs to be brought to Marcus or Ashley by May 5th. Some of your GIA's have to be adjustments in the last one. On May 15th is the award banquet this is time to celebrate you guys. It will be in the Golden Eagle Ball room from 4-6pm on a Monday. There are no classes that day. I am following up with IOS for phase 2 of the remodeling for the office. Anyone having problems with your computers or desk let me know. Regarding Earth Day, we no longer have the smaller trash cans instead we have big trash can instead. We are in progress with IOS on getting a new front desk.

Intef: We read those transition folders and do our trainings based on those folders for the next administration so please do an excellent job on the folders.

j. University Designee: **Dr. Jennifer Miller, Dean of Students**

Jennifer: On April 26 at 11:30-1pm in the Golden Eagle Ballroom we will have a free speech event.

VIII. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to adjourn today's BOD meeting at 6:03pm.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Board of Directors Meeting Summary of Actions Thursday, April 20, 2017

I. Organizational Items:

a. **Call to order by: Chair Kayla Stamps, A.S.I. President at 4:36pm**

b. **Roll Call**

c. Adoption of Agenda:

Offered By:	David Zitser	Seconded by:	Aaron Castaneda			
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All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

d. Approval of Minutes (action):

Offered By:		Seconded by:				
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All in Favor	All	Opposed	0	Abstained	0	Motion: Failed

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.
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CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Thursday, April 20, 2017 in the U-SU Board Room 303AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, May 11th, 2017.

Prepared by:

Dena Florez, Recording Secretary

Bonnie Lee - Secretary/Treasurer