



Board of Directors Meeting

Minutes

Thursday, July 20, 2017

Time: 3:15-5:45 pm

Location: U-SU Board Room, 303

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by: David Zitser, A.S.I. President at 3:16 pm

b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Excused Tardy Arrived at 4 pm
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Present
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Giovanni Sy	<i>College of Business & Economics Rep.</i>	Present
<i>Vacant</i>	<i>College of Business & Economics Rep.</i>	<i>Vacant</i>
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Present
<i>Vacant</i>	<i>College of Arts and Letters Rep.</i>	<i>Vacant</i>
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
<i>Vacant</i>	<i>Charter College of Education Rep.</i>	<i>Vacant</i>
Summer Tirado	<i>College of Engineering, Comp. Science & Technology Rep</i>	Present
Thomas Weatherell	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Excused Absent
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Present
Yessenia Villacorta	<i>Community Affairs Representative at Large</i>	Present
Josh Salazar	<i>Campus Affairs Representative At Large</i>	Present
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 Tardy
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	Kevin Seng, Melissa Hernandez, Minh Triet Dao, Raturaj Joshi, Marcial Romero, l'Jazz Brooks and William Hess.	

c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, July 20, 2017.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to approve the adoption of the minutes for Thursday, July 6, 2017.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum:

- a. This time is allotted to members of the public to address the board.

- ✚ None

III. Standing Action Items:

- a. **ALPFA National Convention 2017 \$2,392.85** -This Club Funding Request was reviewed by the Finance Committee and recommended for funding

- ✚ Aaron Castaneda: The representative from ALPFA has to present before we make a motion.

- ✚ David Zitser: Please come up and tell us what your event is about.

- ✚ ALPFA Rep.: This conference is for students to get expose to various skills as well as to obtain internships. We will be competing at the conference, and this is the first time the Cal State LA chapter has been chosen to compete.

- ✚ Neyda Umana: This is only for ALPFA members?

- ✚ ALPFA Rep.: It is open to anyone, the only difference is that members get a discount.

Offered By:	Aaron Castaneda	Seconded by:	Deborah Ascencion			
Motion to approve ALPFA for \$2,392.85						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✚ Aaron Castaneda: This event was recommended by the finance committee for approval.

- b. **Appointment for Vacant A.S.I. and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.

- i. A.S.I. Board of Director Appointment(s)

- ✚ None

- ii. A.S.I. Associate Justice Appointment(s)

- ✚ David Zitser: Candidates please step up. There is only one position left that requires a 2/3 of the votes. You have two minutes to present.

- ✚ Rachel Duffy: I served in A.S.I. as an Associate Justice last year, and I accumulated knowledge of Robert's Rules of order.

- ✚ Jamilex Chairez: I am part of the Pre-Law Society Club and I want to join as an Associate Justice to gain experience on the field as well as give back to the campus community.

- ✚ Candy Noriega: What is your availability?

- ✚ Jamilex Chairez: I am available based on my schedule.

- ✚ Rachel Duffy: I am available.

Offered By:	Aaron Castaneda	Seconded by:	Candy Noriega			
Motion to appoint an Associate Justice. 1 ST Vote: Rachel received 8 votes and Jamilex 6 votes. None received 2/3 of the vote. 2 nd Vote: Both candidates received 7 votes. None received 2/3 of the vote 3 Rd Vote: Rachel received 9 votes and Jamilex received 5 votes. Neither got appointed. Motion died.						
All in Favor		Opposed		Abstained		Motion:

- ✚ Jeovany Aguilar: I recommend both candidates. Both have different qualities.
- ✚ Deborah Ascencion: I recommend Jamilex.
- ✚ Jesus Mora: I recommend Jamilex.
- ✚ Candy Noriega: I recommend Rachel based on my experience working with her as an Associate Justice.
- ✚ Zermeen Vakil: Robert's Rules is already a weak point, at least for me, I would like to have someone experienced.
- ✚ Marcial Romero: I recruited Jamilex, and I know she is hardworking.
- ✚ Jazmin Ortiz: Rachel received 8 votes and Jamilex 6 votes. None received 2/3 of the vote
- ✚ David Zitser: We will move back to discussion
- ✚ Kenya Pineda: We have to listen to our already appointed Associate Justice and appoint someone who is familiar with Robert's Rules.
- ✚ Aaron Castaneda: I recommend Rachel because she has the experience and we need it.
- ✚ Gabriel Babuch: I recommend Rachel, because we know she will do the work well.
- ✚ Jazmin Ortiz: Both candidates received 7 votes
- ✚ Thomas Weartherell: I joined my first year at the EPC, and Rachel really helped the Environmental Commissioner run the meetings. She knew everything.
- ✚ David Garcia: A.S.I. should provide opportunities to all students.
- ✚ Aaron Castaneda: You shouldn't disregard her experience and use it against her.
- ✚ Zermeen Vakil: Jamilex could join another position, Rachel will be perfect for this position. Jamilex stated she wanted to have interaction with students and this position is not for that.
- ✚ Jazmin Ortiz: Rachel received 9 votes and Jamilex received 5 votes. Neither got appointed.
- ✚ David Zitser: We ran out of time, thus, the motion died. The decision is deferred until the next meeting.

iii. A.S.I. Commissioner Appointment(s)
 ✚ None.

iv. Internal Committee Appointment(s)

- ✚ Aaron Castaneda: I had the opportunity to interview both Giovanni and Lily. Giovanni is a finance major and his knowledge will be helpful. Lily has experience with the budget and she enjoys being part of the Finance Committee, thus, she wishes to join the Funding Sub-committee. I recommend both.
- ✚ Jazmin Ortiz: I didn't get a chance to interview David, however, I know him through CSSA and he is committed to improving the bi-weekly process. I recommend him.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint Giovanni Sy for the Finance Committee, Lily Nguyen for the Funding Sub-committee, and David Garcia for the Workflow and Biweekly Ad Hoc Committee. All candidates got appointed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

v. University Wide Committee Appointment(s)

- ✚ Neyda Umana: The majority of people that applied are A.S.I. members, however, for the Educational Policy Committee, two of my academic senators applied and only one position is open. For this committee, I recommend Elise. It is up to the Board to decide. I recommend the A.S.I. members since we know them. The students that are not part of A.S.I. are Jose Guevara, Raturaj Joshi, and Minh-Triet Dao. They will be presenting to you.
- ✚ Jose Guevara: I know I am able to fulfill my duties for this committee and I have already experience working with students and faculty.
- ✚ Raturaj Joshi: I am an international student and I became healthier this year by losing 100 pounds. This is why I want to join the Student Health Advisory Committee and the Council for International Programs.
- ✚ Minh-Triet Dao: I am interested in this committee because as a first generation low income working student, I want to make sure that our student fees are used well and that there is transparency.
- ✚ Maximiliano Fernandez: I want to get involved in this committee because they work with outside organizations and I want to be the bridge between A.S.I. and the committee.

Offered By:	Aaron Castaneda	Seconded by:	Neyda Umana			
Motion to appoint all Diana Pineda to the Intercollegiate Athletics Board, Lily Nguyen to the NSS Student Affairs Subcommittee, Jose Guevara to the Student Grievance Committee, Jacquelyn Acosta and Candy Noriega to the University Academic Appeals Board, Maximiliano Fernandez to the Cal State LA Foundation Board of Directors, Raturaj Joshi to the Cal State LA Council on International Programs and Student Health Advisory Committee, Elise Dang to the Academic Advisement Subcommittee, Minh-Triet Dao to the Student Fee Policy Advisory Committee, Marcial Romero to the Academic Senate Executive Committee, Jazmin Ortiz to the B&E Resource Allocation Committee, I'Jazz Brooks to the Student Policy Committee and Library Subcommittee, and William Hess to the Fiscal Policy Committee, Faculty Policy Committee and Academic Information Resources Subcommittee. All candidates got appointed with the exception of the Educational Policy Committee candidates.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- ✚ Marcos Montes: David aren't you supposed to be the student member for the Foundation Board?
- ✚ David Zitser: I am the student member on the Foundation Board, unless we appoint someone else. Thus, it is okay to appoint Maximiliano.

Offered By:	Kenya Pineda	Seconded by:	Candy Noriega			
Motion to move Educational Policy Committee appointments for Elise Dang and Jacquelyn Acosta to the next Board of Directors meeting.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

IV. Reports:

a. A.S.I. President: David Zitser

- ✚ I have been visiting a lot of different centers that we currently support, because I would like to know how we can further support these areas.
- ✚ Moreover, at the Career Center, they are very interested to work with College Representatives.
- ✚ Recently, I created the club council template, which is currently under review by Ashley.

- ✚ In regards to the Child Care Center, we will be having the Alternative Funding and Referendum Ad Hoc committee meeting.
 - ✚ I am also serving at CSSA as a representatives. Also, I am compiling all the student life committees.
 - ✚ Furthermore, this is an official request, can you all share your calendars with me. I would like to see your availability for class presentations.
 - ✚ Lastly, we are working on a better way to do biweeklies. We reinstated the A.S.I. Workflow and Biweekly Ad Hoc Committee. You can also apply to this ad hoc committee.
- b. A.S.I. Vice President for Administration: David Garcia
- ✚ Max and Marcus are working on an A.S.I. tabling schedule so all A.S.I. members can participate. Tabling counts for service hours. Presentation dates will also be sent to you, and count as service hours as well.
 - ✚ The Spirit Commissioner has been having meetings with Athletics, and they want to have more partnerships with A.S.I., such as having players join our events for Welcome Week and Homecoming
 - ✚ I had a meeting with Golden Eagle Radio, Hermanos/as Unidos/as, and Campus for Student Involvement. They were presenting an event that they plan to have in the fall, which looks amazing. However, they might be changing it to spring semester to attach it to another event that is going on campus. They are thinking about bringing cultural performers, so it looks great.
 - ✚ I am also looking forward for the next Marketing Committee meeting, which is July 31st at 2:30 pm, you can always join us.
- c. A.S.I. Vice President for Academic Governance: Neyda Umana
- ✚ I attended CSSA, and got appointed to the Civic Engagement Committee and also became the Vice Chair for this committee.
 - ✚ Moreover, I am working on a better way to recruit students to committees. I had several meeting with Ashley, Marcus and Gus to develop marketing for recruitment.
 - ✚ Also, the Academic Senators and I have attended meetings with committee chairs. I have also talked to Veena Prabhu regarding appointments and getting appointed students connected to committee chairs.
 - ✚ Lastly, I'll be providing workshops as well, I'll be sending emails with the details.
- d. A.S.I. Vice President for Finance: Aaron Castaneda
- ✚ I have been working on the resolution to the 1996 Referendum of the Children's Center, still working on it with David, so we can get our budget sign. David and I have been in constant communication with President Covino regarding this matter.
 - ✚ We reinstated the Alternative Funding Ad Hoc Committee to work for a solution to fully honor the 1996 referendum. I highly recommend you all to apply for this committee, because all the details of the possible solution will be discuss in that committee.
 - ✚ Furthermore, I have been researching student fees and indexes that other campuses have for their Associated Students. I have been looking also at donations and talking to the Cal State LA Foundation for more information, so we don't compete for the same grants.
 - ✚ I have also been looking into the 2016-2017 audit. Moreover, I also attended CSSA as my first year as an executive.
 - ✚ Lastly, many students have inquiries regarding the U-Pass and this will be discuss at the next Finance meeting.
- e. A.S.I. Vice President for External Affairs and Advancement: Marcos Montes
- ✚ At this past CSSA, we had two A.S.I. members appointed to different committees to work on policies. CSSA is working on their policy agenda, and the executive committee came up with four items: Mental

health, college affordability, campus climate and academic and professional success (see document on website).

- ✚ We are currently working on a civic engagement plan that includes voter registration, discourse, and civic entrepreneurship.
- ✚ Lastly, the Legislative Affairs Committee met on Tuesday, and the two things that we talk about was evaluating and revamping Community and Campus Affairs positions and looking at legislative priorities.

f. A.S.I. Secretary/ Treasurer: Jazmin Ortiz

- ✚ I have been working on biweeklies and noticed a lot of mistakes, thus, I'll be offering tutor sessions.
- ✚ Also, I have met with Intef and Dena, and discuss the re-establishment of the A.S.I. Workflow and Biweekly Committee. I recommend that you join us and please if you have concerns you can let us know.
- ✚ Lastly, I also attended CSSA. I was impressed about how many students care about other student needs, so it was very motivating.

g. A.S.I. Board of Directors

Kenya Pineda- CCOE Representative

- ✚ I completed the first draft of my resolution today on assistance for students with visual impairments on campus. If you would like to see it, I can email it to you.

Yessenia Villacorta- Community Affairs Rep

- ✚ I am planning a training on August 1st for the Ask Big Questions project, it has not been confirmed yet, but once it does I'll be sending out information.

Jocelyn Vargas- Rongxiang Xu College of HHS Representative

- ✚ We are working with the Gender and Sexuality Resource Center for a domestic violence awareness week in October. We will offer various workshops.

Candy Noriega- Rongxiang Xu College of HHS Representative

- ✚ I am working with my boss to see how we can do service hours during student orientations and how to integrate them on biweeklies. Basically, it would be tabling during the time in which students have either lunch or on presentation times.

h. A.S.I. Staff : Intef W. Weser and Marcus Rodriguez

Intef W. Weser- Executive Director

- ✚ In the future, please send your reports to Alix so we can add them to the website and people can see them.
- ✚ I am passing something around, please take a look at it. My questions is what happens during an earthquake? What is A.S.I.'s role? I want to get us to start thinking about what we should be providing to students.
- ✚ We are going be identifying key roles for staff and A.S.I. members. We have to get the conversation started on what can we do for the campus. This is a project I am working on.
- ✚ I'll be working on the audit. The financial statements with be ready for your review in August.

Marcus Rodriguez- Director of Government Affairs & Leadership Programs

- ✚ We have the EOP Resource Fair coming up tomorrow, and some people here will be presenting.
- ✚ Also, housing moving day is coming up so if you want to be part of that we are scheduling a meeting with the director of housing. David is also working on a new direction for the housing commissioner, and part of that conversation is what it looks like for housing moving day. When we talk about having residents attend convocation I love ideas like that, let's make that happen.
- ✚ Lastly, we are excited that there is a body on campus now where a large group of stakeholders from various areas are now coming up with new dynamic and unique spirit events for fall and spring. If you have any ideas, let me know.

i. University Designee: Dr. Jennifer Miller, Dean of Students

- ✚ David and I had our first meeting today, and he asked me to discuss what the president's designee is and what I do. In the future I'll have my staff send you a description of what the Dean of Students Office does, but my short version is that part of my role is student advocacy and I oversee different departments that provide students with services. But I am also a person who is advocating and working towards a lot of the same goals you have as students, and that's why I am here.

V. Special Presentation:

- ✚ None.

VI. Discussion:

a. Expectations – The Board will discuss expectations of each other and the A.S.I. Staff

- ✚ David Zitser: We will be discussing expectations that we have from one another. We will start with the executives' expectation from the Board of Directors (BOD) members. If there is one meeting that you should prioritize in attendance and engagement it should be the BOD meeting. This is where the final say in many matters is done.
- ✚ Aaron Castaneda: The main role of the BOD is to take action on items; we have other committees where in depth discussion is done. The majority of the conversation should be happening within committees and here we take actions. We don't have time for specific matters; it's more of elaborating of what the committee said and their recommendation for something. We should briefly discuss it here and take action.
- ✚ Neyda Umana: I ask you all to really think about what it means to be part of student government and where that privileged came from. I want you to keep in mind that in the past students didn't have a voice at all. So when we are coming to these meetings, think that you were given a privilege to act on the behalf of students. Please take this seriously.
- ✚ Marcos Montes: Be brave to speak up and add to the conversation. Stand to what you believe and not what other members vote on.
- ✚ Jazmin Ortiz: If you lose motivation, try out CSSA. It is really inspiring to see all 23 campuses together.
- ✚ David Zitser: do the BOD members have any expectations from executive officers?
- ✚ Jeovany Aguilar: Please somebody join my committee, it really helps us out with meeting quorums.
- ✚ Kenya Pineda: I expect transparency, because I don't know what your positions entail. If anything you do affects our positions I think it's helpful to know in advance to work with you.
- ✚ Candy Noriega: You hold more power than we do, so we expect you to use it for the benefit of students and the organization.
- ✚ Joshua Salazar: I expect honest feedback. I am open to recommendations.
- ✚ David Zitser: Now moving on to expectations that BOD members have from A.S.I. staff.

- ✚ Aaron Castaneda: My expectations are that they know what our goals are for the upcoming year. These should be our items and our agendas, so I ask staff to not interfere with our goals and the progress that we want for this year.
- ✚ Jazmin Ortiz: I expect you all to meet deadlines, and return items at a reasonable time. Please be organized and plan ahead.
- ✚ Kenya Pineda: I expect continuous support from all of our staff.
- ✚ Neyda Umana: I appreciate the help and knowledge staff has, however, I would like them to be more proactive in helping students with all that knowledge.

b. Anna Bing Arnold Child Care Center – The Board will discuss A.S.I.'s next steps to resolve the conflict regarding the Anna Bing Arnold Child Care Center Budget Line item

- ✚ Aaron Castaneda: As mentioned before, we are currently not funding the child care center at referendum level. So, for the last 3 weeks we have tried to educate you as much as possible so you are able to make a decision in how you would like to proceed. David and I have been in contact with President Covino, and our goal is to have the budget signed the budget soon. We are still waiting on the decision of the 10% increase, and we are currently waiting on the data of fees collected. The Alternative Funding and Referendum Ad Hoc Committee is the primary place where we are going to gather information and make a final recommendation to the finance committee, and finance to the BOD for approval. I encourage you to attend or apply for this committee.
- ✚ Neyda Umana: Do we have to apply?
- ✚ David Zitser: You can apply if you would like to be a voting member, or just attend and give us your opinion.
- ✚ Aaron Castaneda: We will be presenting all the options that we have to deal with this matter. Our goal is to have a plan passed by the end of fall, that way we could take it to a vote in early spring.

VII. Old Business:

- ✚ None.

VIII. Information Items:

a. A.S.I. Workflow & Biweekly Committee – The Board will be formally informed of the Reenactment of the A.S.I. Workflow & Biweekly Committee

- ✚ David Zitser: You all have to complete biweeklies if you would like to receive your GIA. We decided to re-establish this ad committee to discuss a better way to get biweeklies done. Jazmin will be chairing this committee and she will be recruiting members to join it.
- ✚ Marcos Montes: It is also for compensation is that correct?
- ✚ David Zitser: Yes it does, but any compensation changes go to finance and then the BOD. Changes to the biweekly itself will go to the executive committee and the BOD.
- ✚ Jazmin Ortiz: Even if you don't join, give me your opinion.

b. Strategic Planning Committee- The Board will be briefed on the state of the A.S.I. Strategic Plan

- ✚ David Zitser: We met this past Tuesday, and we basically discussed what was accomplished last year. The vision and mission statements were created last year, and on the A.S.I. retreat will be discussing the strategic plan in depth. If you would like to get involved, you can apply for this committee.

- c. NASPA Western Regional Conference (WRC) Travel Approval – The committee will hear the University's position on 2017 WRC travel requests and exemption of ASI personnel serving on the WRC Planning Committee

- ✚ Marcus Rodriguez: NASPA is a professional organization for student affairs professionals. This place is really to share and gather information. Some of you have experienced what NASPA is about through the Baltimore trip, and have seen the value on these types of opportunities. I have been a part of it for a long time, and currently serving in the planning committee. This year's conference is in Hawaii, which is part of our regional team. We know that when people think Hawaii they think of vacation, however, it is a great opportunity to engage with the indigenous population. We want to represent Cal State LA and see how what we do relates to indigenous population. For this trip, I asked you to make an exception for me out of sensitivity to my position in NASPA.
- ✚ Jennifer Miller: I signed off on travel even A.S.I., I review all of the travel for the University in order to know that things are done in the way that they should be done. With this one I had a different consideration that I wanted to bring to the Board. We as a University made the decision to not attend this year, because we are sensitive to the students that recently experience an increase in tuition. With that said, I shared the concern with Marcus. I think it is important for A.S.I. to make this decision and not me, because technically it is up to you to decide. I would like to hear from you before I signed off on the request.
- ✚ Marcus Rodriguez: I have been working with the planning committee for two years, prior to knowing the university's stands on travel. When you have a position in NASPA, your organization does signed off on that, so it is a commitment that your institution is making.
- ✚ Jennifer Miller: That is why this is the only request that we are bringing to you, because he is on the planning committee. I feel comfortable putting it up for discussion.
- ✚ Intef W. Weser: I don't have anything against Marcus attending. I encourage staff to be on committees that represent us.

- d. Review of the A.S.I. Initiatives & Proposals Calendar – The Board will review the A.S.I. Calendar

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas			
Motion to extend discussion and the meeting for 10 minutes						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- ✚ David Zitser: The discussion has been extended.
- ✚ Kenya Pineda, Neyda Umana and David Garcia - Support Marcus on his travel.
- ✚ Jennifer Miller: You have support from the University in whatever decision you make.

Offered By:	Aaron Castaneda	Seconded by:	Candy Noriega			
Motion to discussion item d for next Board meeting						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- ✚ Discussion was postponed.

IX. Adjournment:

Offered By:	Jesus Mora	Seconded by:	Aaron Castaneda			
Motion to adjourn today's BOD meeting at 5:55 pm						
All in Favor	15	Opposed	0	Abstained	0	Passed

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

I. Organizational Items

b. Roll Call

c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, July 20, 2017.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to approve the adoption of the minutes for Thursday, July 6, 2017.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Deborah Ascencion			
Motion to approve ALPFA for \$2,392.85						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Candy Noriega			
Motion to appoint an Associate Justice. 1 ST Vote: Rachel received 8 votes and Jamilex 6 votes. None received 2/3 of the vote. 2 nd Vote: Both candidates received 7 votes. None received 2/3 of the vote 3 Rd Vote: Rachel received 9 votes and Jamilex received 5 votes. Neither got appointed. Motion died.						
All in Favor		Opposed		Abstained		Motion:

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint Giovanni Sy for the Finance Committee, Lily Nguyen for the Funding Sub-committee, and David Garcia for the Workflow and Biweekly Ad Hoc Committee. All candidates got appointed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Neyda Umana			
Motion to appoint all Diana Pineda to the Intercollegiate Athletics Board, Lily Nguyen to the NSS Student Affairs Subcommittee, Jose Guevara to the Student Grievance Committee, Jacquelyn Acosta and Candy Noriega to the University Academic Appeals Board, Maximiliano Fernandez to the Cal State LA Foundation Board of Directors, Raturaj Joshi to the Cal State LA Council on International Programs and Student Health Advisory Committee, Elise Dang to the Academic Advisement Subcommittee, Minh-Triet Dao to the Student Fee Policy Advisory Committee, Marcial Romero to the Academic Senate Executive Committee, Jazmin Ortiz to the B&E Resource Allocation Committee, I'Jazz Brooks to the Student Policy Committee and Library Subcommittee, and William Hess to the Fiscal Policy Committee, Faculty Policy						

Committee and Academic Information Resources Subcommittee. All candidates got appointed with the exception of the Educational Policy Committee candidates.

All in Favor	15	Opposed	0	Abstained	0	Motion: Passed
---------------------	----	----------------	---	------------------	---	-----------------------

Offered By:	Kenya Pineda	Seconded by:	Candy Noriega
--------------------	--------------	---------------------	---------------

Motion to move Educational Policy Committee appointments for Elise Dang and Jacquelyn Acosta to the next Board of Directors meeting.

All in Favor	15	Opposed	0	Abstained	0	Motion: Passed
---------------------	----	----------------	---	------------------	---	-----------------------

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas
--------------------	---------------	---------------------	----------------

Motion to extend discussion and the meeting for 10 minutes

All in Favor	15	Opposed	0	Abstained	0	Motion: Passed
---------------------	----	----------------	---	------------------	---	-----------------------

Offered By:	Aaron Castaneda	Seconded by:	Candy Noriega
--------------------	-----------------	---------------------	---------------

Motion to discussion item d for next Board meeting

All in Favor	15	Opposed	0	Abstained	0	Motion: Passed
---------------------	----	----------------	---	------------------	---	-----------------------

Offered By:	Jesus Mora	Seconded by:	Aaron Castaneda
--------------------	------------	---------------------	-----------------

Motion to adjourn today's BOD meeting at 5:55 pm

All in Favor	15	Opposed	0	Abstained	0	Passed
---------------------	----	----------------	---	------------------	---	---------------

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday, Thursday, July 20, 2017 in the U-SU Board Room 303 AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, August 24, 2017.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer

DRAFT