



Board of Directors Meeting

Minutes

Thursday, September 07, 2017

Time: 3:15-5:45 pm

Location: Housing Phase II Lounge Conference Room

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 3:17pm

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>	Excused Tardy
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Excused Tardy
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Excused Absent
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Giovanni Sy	<i>College of Business & Economics Rep.</i>	Present
Nicholas Amaya	<i>College of Business & Economics Rep.</i>	Present
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Present
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Excused Tardy
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Lavernis Martin	<i>Charter College of Education Rep.</i>	Present
Vacant	<i>College of Engineering, Comp. Science & Technology Rep</i>	Vacant
Thomas Weatherell	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Excused Absent
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Present
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Present
Yessenia Villacorta	<i>Community Affairs Representative at Large</i>	Excused Tardy
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>	Present
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	Jacquelyn Acosta, Joanna Pineda, and Laren Burch-Paris.	

c. Adoption of Agenda:

Offered By:	Lavernis Martin	Seconded by:	Jocelyn Vargas			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, September 07, 2017. Motion to amend the agenda for the Board of Director's meeting on Thursday, September 07, 2017 to add discussion of presenters that spoke at the Board of Directors meeting on Thursday, August 24, 2017 Amendment received 13 votes and was approved. Main motion received 13 votes and was approved.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Neyda Umana	Seconded by:	David Garcia			
Motion to amend the agenda for the Board of Director's meeting on Thursday, September 07, 2017 to add discussion of presenters that spoke at the Board of Directors meeting on Thursday, August 24, 2017						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

David Zitser: Amendment has been approved and added under new business discussion item e.

d. Approval of Minutes (action):

Offered By:	Jesus Mora	Seconded by:	Deborah Ascencion			
Motion to approve the adoption of the minutes for Thursday, August 24, 2017. Motion received 13 votes and was approved.						
All in Favor	13	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. Special Presentation:

- a. Rebecca Palmer, Director of Housing and Residential Life – An update on Housing and future direction will be provided
 - Rebecca Palmer: I would like to give you some background information on housing. First of all, we are self-supported; all of our revenue comes from rent and meal plans. Also, we have 22 full-time employees plus our student employees. Our department is very small compare to other campuses, we only have about 1,000 beds, something that will be changing in the future.
 - Rebecca Palmer: Due to a high demand that we created triple bedrooms, but usually is two beds per room. Our current capacity is 1,063. Moreover, in the 2016-2017 academic year, our total applications were close to 2,000. Thus, our goal is to increase our capacity.
 - Rebecca Palmer: It is worth to mention that sophomore, junior and senior students that are in housing have a higher GPA than non-housing students.
 - Rebecca Palmer: Lastly, we are working on a new housing project. The new facility will have 1,500 beds and we will break ground possibly on May 2018 and be done by 2020.
 - Marcial Romero: That space is a parking lot?
 - Rebecca Palmer: Yes, but university is working on a new parking lot. There will be an adjustment period and university is working to make it easier for students to find parking.
 - Marcial Romero: What about emergency housing?
 - Jennifer Miller: That is only for extreme cases.

IV. Standing Action Items:

a. **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. Commissioner Appointment(s)

- ✚ David Garcia: I ask to table this appointment until the candidate shows up.
- ✚ David Zitser: Okay we will do that.
- ✚ Candidate arrives.
- ✚ David Zitser: You have two minutes to present.
- ✚ Diana Cortez: I am a political science major and I have an interest in environmental law. I am interested on this position because I want to provide workshops on environmental issues. We have workshops on all kinds of social justice matters, but not on environmental issues which are also social issues that we should focus on.
- ✚ Marcos Montes: What projects do you suggest?
- ✚ Diana Cortez: I would like to have electric hand dryers instead of paper towels on the King Hall building restrooms.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint an Environmental Affairs Commissioner. Diana Cortez received 13 votes and was appointed.						
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

✚ David Garcia: I recommend Diana Cortez. Janelle Delgado withdrew her application.

ii. Internal Committee Appointment(s)

- ✚ David Zitser: We will start with the Alternative Funding & Referendum Ad Hoc Committee.
- ✚ Aaron Castaneda: I recommend all candidates.
- ✚ David Zitser: Next the A.S.I. Workflow and Biweekly Ad Hoc Committee.
- ✚ Jazmin Ortiz: I would love to have Neyda Umana and I recommend her. I still need BOD members to apply, in order to get your perspective.
- ✚ David Zitser: Moving on to the Finance Committee.
- ✚ Aaron Castaneda: I recommend Barbara Hong for the Finance Committee as a general student member.
- ✚ David Zitser: We will move over to the Legislative Affairs and Advocacy Committee.
- ✚ Marcos Montes: I recommend David Garcia. He will take our last spot for Board of Directors committee members.

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to appoint Lily Nguyen, Candy Noriega and Kenya Pineda to the Alternative Funding & Referendum Ad Hoc Committee, Neyda Umana to the A.S.I. Workflow and Biweekly Ad Hoc Committee, Mengran (Barbara) Hong to the Finance Committee and David Garcia to the Legislative Affairs and Advocacy Committee. All candidates received 14 votes and were appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

iii. University Wide Committee Appointment(s)

- ✚ David Zitser: Neyda please give us your recommendations.
- ✚ Neyda Umana: Some candidates withdrew their applications that is why they are in red on the application list. Wilson Niu is not here, however, he sent his personal statement (Neyda read the statement). Vicente Pena also sent a letter (Neyda read the letter). I recommend both candidates. In addition, I recommend Joanna Pineda and Lily Nguyen. Wilson Niu and Vicente Pena will not be attending shared governance meetings, but I am okay with appointing them.

Offered By:	Lavernis Martin	Seconded by:	Jazmin Ortiz			
Motion to appoint Wilson Niu, Joanna Pineda and Lily Nguyen to the Student Health Advisory Committee, and Vicente Pena to the Curriculum Subcommittee. All candidates received 14 votes and were appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✚ David Zitser: Introduce yourself.
- ✚ Joanna Pineda: I would like to become a teacher and I believe this is a good committee to be in.

b. **Policy Review-** The BOD will review policies approved by Bylaws and COP Sub-Committee and respective committees governing said policy

- ✚ David Zitser: The policies we will be reviewing require a two-thirds of the vote.
- ✚ David Zitser: For Bylaws Policy 001 you can see a memo. Due to an addition of committees, Jeovany Aguilar has requested a new Associate Justice position.
- ✚ David Zitser: This amendment will expand membership. It will affect page 10, Article IX, Section VII, Clause I of Bylaws.

i. A.S.I. Bylaws Policy 001 Bylaws – Per the attached memo the Chief Justice is requesting the addition of an Associate Justice position and recommend Finance Committee to fund the position as soon as possible. The Executive Committee approved this request. Requires 2/3rds of BOD.

Offered By:	David Garcia	Seconded by:	Lavernis Martin			
Motion to add an additional Associate Justice on Bylaws and Judicial Review The motion received 10 votes and was not passed.						
All in Favor	10	Opposed	3	Abstained	3	Motion: Not Passed

- ✚ Jeovany Aguilar: Point of clarification, this change will be made on Bylaws and the Judicial Review Committee Code of Procedure.
- ✚ Neyda Umana: Why we need another Associate Justice?
- ✚ Jeovany Aguilar: Because of the addition of the new Funding Subcommittee, we do not have an Associate Justice that can monitor that meeting.

ii. Finance Committee COP 201

- ✚ Aaron Castaneda: On Article I, Clause A. it says submit to both, however, it is submitted to the University President. Continuing, on Clause B, now that the Funding Subcommittee has been created, it is "a step".

- ✚ Aaron Castaneda: On Article II, Section II, the word “current” was changed to “appointed”. Section III and Section V, were changed from quarter to semester.
- ✚ Aaron Castaneda: Article IV, Section I, Clause A is confirming what it is stated on policy 226. Clause B states that every proposal will be available for the B.O.D. to review. Clause C, states that if you have an issue with a proposal you can request a review. Clause D states when documents should be posted 72 hours before the meeting. This is pretty much saying that we must follow the Gloria Romero Act.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to approve the changes on Policy 201. Motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- ✚ David Zitser: In summary, the changes are being made to match what policy 226 states regarding club funding.
- ✚ Intef W. Weser: The Board could still request a review of proposals even after the Funding Subcommittee or the Finance Committee approved them.
- ✚ Aaron Castaneda: The proposals will be posted online. Also, a copy of the funding tracker will be available online.

Offered By:	Aaron Castaneda	Seconded by:	Neyda Umana			
Motion to continue discussion on policy changes. Motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

iii. Risk Management Policy 208

- ✚ Aaron Castaneda: Bylaws Committee proposed changes to this policy.
- ✚ Aaron Castaneda: We added a few more references to have it up to date. The only reason is brought up to you is for small changes on Section 5.2.1 to reference policy 213. The other one is Section 5.2.3.1 on the third page, Intef will further discuss this section.
- ✚ Intef W. Weser: This means that if anything gets damage we have to report it.
- ✚ Aaron Castaneda: Jeovany could you mention the concern that Bylaws had.
- ✚ Jeovany Aguilar: Because clubs and organizations need to have the A.S.I. logo on their flyer, we become liable for what happens on those events. So, in regards to the Finance Committee and the Funding Subcommittee, we want committee members to at the least ask how safe these events would be.

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to approve the edits on Policy 208. Motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	1	Motion: Passed

- ✚ Marcus Rodriguez: Regarding the safety assessment, I would like to know what it would look like if an event is deemed unsafe. The initial assessment is done through the Center of Student Involvement when they sign off the event approval form. Also, I would like to emphasize that the committee members do not have enough risk management training to deem an event safe or not safe and that's why we rely on the registration form.

- ✚ Intef W. Weser: If there is a concern, it should be follow by a reasonable assessment. If C.S.I. approves skydiving, but the committee does not want to take that risk, they do not have to take it.
- ✚ Jennifer Miller: it is a good discussion for folks to have in regards of having your logo on the flyers and how that represents you. Also, Kevin Brady does safety assessment, however, I appreciate anyone catching something and bringing it up to our attention.
- ✚ Marcus Rodriguez: I would like to create a process in the case that a club event is deemed unsafe, either an appeal process or some mechanism that kicks in whenever this happens.
- ✚ Intef W. Weser: Right now, if a club wants to file a complaint it would be taken to the JRC, but we can talk about having additional language.

iv. Academic Travel Policy 213

- ✚ Aaron Castaneda: A lot of references were added. On page 2, it talks about the responsibility of the Club Advisor or Field Trip Supervisor to submit a list of students travelling. Also, a Field Trip Emergency information form should be filled out. On the same page we added recommended changes according to policy 201 and 226.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to approve recommended changes to Policy 213. Motion to amend the main motion to change "for board action" to "for Finance Committee action" on policy 213. Consensus was reached and amendment was approved. Main motion received 16 votes and was approved.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

- ✚ Marcos Montes: On 5.8, should it be "for Finance Committee action" rather than "for board action"?
- ✚ Aaron Castaneda: Yes you are correct.
- ✚ Marcos Montes: What about 5.5? Should it say Cal State LA student travel? Otherwise, students in other campuses could apply.
- ✚ David Zitser: I would like a friendly amendment on 5.5 to clarify that is only Cal State LA students. Do I have consensus?
- ✚ Consensus was reached.
- ✚ Aaron Castaneda: We also have a statewide travel ban and we cannot fund travel on those states.

Offered By:	Aaron Castaneda	Seconded by:	Neyda Umana			
Motion to change "for board action" to "for Finance Committee action" on Policy 213. Consensus was reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

v. Personnel Committee COP 101

- ✚ Aaron Castaneda: We took action to make the VPA chair of this committee, it is not listed here but the change was made.

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda			
Motion to approve Policy 101 recommendations. Motion to amend Section V, Article II to change A.S.I. President to VPA. Amendment received 15 votes and was passed. Motion to amend the amendment to have both the A.S.I. President and VPA involved on personnel evaluations. Amendment to the amendment received 15 votes and was passed Main motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- ✚ David Zitser: The changes to this policy is updating a quorum count from 7 to 8, and 4 to 5. Also, correcting Marcus' position title. For Article II, Section V it's an addition to personnel evaluations. Moreover, Article IV states that the personnel meeting will be held once a month.
- ✚ Aaron Castaneda: Would you extend the Executive Committee meeting time?
- ✚ David Zitser: Yes.

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to amend Section V, Article II to change A.S.I. President to VPA. Amendment received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to amend the amendment to have both the A.S.I. President and VPA involved on personnel evaluations. Amendment to the amendment received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- ✚ David Zitser: Would anyone like to extend the meeting?

Offered By:	Jazmin Ortiz	Seconded by:	Jocelyn Vargas			
Motion to extend the meeting by 5 minutes						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

V. Reports:

- a. A.S.I. President: David Zitser
 - ✚ See report on website.
 - ✚ David Zitser: Please update and share your outlook calendar.
- b. A.S.I. Vice President for Administration: David Garcia
 - ✚ See report on website.
 - ✚ David Garcia: I am working in creating dynamic classroom presentations. Also, we will be changing tabling on October to have more evening and night times.

- c. A.S.I. Vice President for Academic Governance: Neyda Umana
 - ✚ See report on website.
 - ✚ Neyda Umana: We need more graduate students on committees, if you meet any refer them to me. For the prefer name policy, if you have feedback reach out to Rene, Elise or myself because we have to turn that in on Tuesday.
- d. A.S.I. Vice President for Finance: Aaron Castaneda
 - ✚ See report on website.
 - ✚ Aaron Castaneda: We are projecting \$133,000.00 on funds. I'll sent an email to let you know what is expected on your proposals. Also, please apply to the Alternative Ad Hoc Committee. In addition, I'll have a budget workshop on September 29th, 2017 at the U-SU Alhambra Room 305.
- e. A.S.I. Vice President for External Affairs and Advancement: Marcos Montes
 - ✚ Meeting was adjourned before report was given.
- f. A.S.I. Secretary/ Treasurer: Jazmin Ortiz
 - ✚ Meeting was adjourned before report was given.
- g. A.S.I. Chief Justice: Jeovany Aguilar
 - ✚ Meeting was adjourned before report was given.
- h. A.S.I. Board of Directors
 - ✚ Meeting was adjourned before report was given.
- i. A.S.I. Staff : Intef W. Weser and Marcus Rodriguez

Intef W. Weser- Executive Director

- ✚ Meeting was adjourned before report was given.

Marcus Rodriguez- Director of Government Affairs & Leadership Programs

- ✚ Meeting was adjourned before report was given.

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

- ✚ Meeting was adjourned before report was given.

VI. New Business:

- a. **Discussion Item:** DACA Town hall – The Board will discuss what transpired during the DACA Town hall and the YouTube video posted afterwards addressing the needs of undocumented students.
 - ✚ David Zitser: This discussion item is for us to talk about what happened to DACA, and to talk about the DACA Town Hall that took place last week.
 - ✚ Marcos Montes: The Deferred Action for Childhood Arrivals was rescinded by Trump's Administration on September 5, 2017. This program allowed undocumented youth to have protection against deportation. After October 5, 2017 people will not be able to renew their DACA. Also, a lot of us attended the DACA Town Hall last week, thus, we wanted those people to express their feelings regarding this matter and the event. We would also like to have a conversation in how we can support DACA students and how some students feel that the University has not offered enough support.
 - ✚ Marcos Montes: Moreover, we drafted a statement that talks about this matter and is posted online.
 - ✚ David Zitser read the statement.
 - ✚ Neyda Umana: It is not enough to draft a statement, we should also take action.
 - ✚ Aaron Castaneda: This is a great start, however, we need to represent and protect our students.
 - ✚ Yessenia Villacorta: Regardless of your position, we all have to get educated regarding this matter and learning how to support students.

- ✚ Marcos Montes: I would like to mention two points. First, in regards to the controversy behind the YouTube video shown at the DACA Town Hall, some people thought it was disrespectful towards President Covino, however, when emotions are high there is not an appropriate way to express. We should focus on what the students were trying to say and not how they did it.
 - ✚ Marcos Montes: Second point is that this is so big that we can focus on this matter all year. However, I understand that this is a top priority but we do have other issues that we have to take care. Thus, I would like to have this matter as a priority, but not the only priority.
 - ✚ David Garcia: Students are waiting for a message and I think is great that we are working on that.
 - ✚ Jennifer Miller: It is fair to say that this is a priority, and we are really trying to support the approximately 1,500 students that will be impacted. We want to make sure students receive the support that they deserve.
 - ✚ Jazmin Ortiz: Please reach out to Luz Borjon Montalvo, she will be having workshops to teach people how to fill out renewal forms to help out students that come in.
 - ✚ Jeovany Aguilar: What is A.S.I. doing for students?
 - ✚ Marcos Montes: The venue that we are pursuing is for Congress to act on it. We want to contact our Congress Representatives.
 - ✚ Jazmin Ortiz: Students should visit the Dreamers Resource Center, which will be paying for the renewal fee.
 - ✚ Aaron Castaneda: Given the importance of this matter, what changes would the Dreamers Resource Center have?
 - ✚ Jennifer Miller: We will be hiring a new director for the Dreamers Resource Center and working with students on matters like housing and financial aid.
 - ✚ Marcos Montes: Where is the summer study regarding DACA students' needs?
 - ✚ Jennifer Miller: I'll share it with you.
 - ✚ David Zitser: To wrap this conversation up, the statement that you previously saw will most likely be modified, but we are working on it. Please give us feedback if you have any.
- b. **Discussion Item:** Listening Tour Conclusion – The Board will be presented with the Conclusion of the Listening Tour and will be assigned focuses based upon the interest of each Board of Director.
- ✚ This item was postponed.
- c. **Action Item: Ryan Dover, MGO Auditor, & Thomas Leung, University Controller**– The Board will take action the 2016/17 audit approved by the Finance Committee.
- ✚ Intef W. Weser: Just so you are aware, the Finance Committee reviewed this document.
 - ✚ Ryan Dover: We audited your financial statements and we do not feel that there are any transactions that grabbed our attention. In addition, someone will have to calculate how much it would be spend on personnel benefits after they retire. On note 9, we were asked to show a more detailed line item on program and services.
 - ✚ Jay Dennis: In summary, it was a smooth auditing. The information was fairly stated in all material respects in relation to the financial statements.

Offered By:	Neyda Umana	Seconded by:	Aaron Castaneda			
Motion to approve the audit						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

d. Action Item – Legislative Priorities 2017/2018

✚ Postponed.

VII. Information Items:

✚ None.

VIII. Adjournment:

Offered By:		Seconded by:				
Consensus to adjourn the meeting at 5:50pm						
All in Favor	15	Opposed	0	Abstained	0	Passed

**Board of Directors Meeting
Thursday, September 07, 2017
Summary of Actions**

I. Organizational Items

b. Roll Call

c. Adoption of Agenda:

Offered By:	Lavernis Martin	Seconded by:	Jocelyn Vargas			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, September 07, 2017. Motion to amend the agenda for the Board of Director's meeting on Thursday, September 07, 2017 to add discussion of presenters that spoke at the Board of Directors meeting on Thursday, August 24, 2017 Amendment received 13 votes and was approved. Main motion received 13 votes and was approved.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Neyda Umana	Seconded by:	David Garcia			
Motion to amend the agenda for the Board of Director's meeting on Thursday, September 07, 2017 to add discussion of presenters that spoke at the Board of Directors meeting on Thursday, August 24, 2017						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Jesus Mora	Seconded by:	Deborah Ascencion			
Motion to approve the adoption of the minutes for Thursday, August 24, 2017. Motion received 13 votes and was approved.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint an Environmental Affairs Commissioner. Diana Cortez received 13 votes and was appointed.						
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to appoint Lily Nguyen, Candy Noriega and Kenya Pineda to the Alternative Funding & Referendum Ad Hoc Committee, Neyda Umana to the A.S.I. Workflow and Biweekly Ad Hoc Committee, Mengran (Barbara) Hong to the Finance Committee and David Garcia to the Legislative Affairs and Advocacy Committee. All candidates received 14 votes and were appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Lavernis Martin	Seconded by:	Jazmin Ortiz			
Motion to appoint Wilson Niu, Joanna Pineda and Lily Nguyen to the Student Health Advisory Committee, and Vicente Pena to the Curriculum Subcommittee. All candidates received 14 votes and were appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	David Garcia	Seconded by:	Lavernis Martin			
Motion to add an additional Associate Justice on Bylaws and Judicial Review The motion received 10 votes and was not passed.						
All in Favor	10	Opposed	3	Abstained	3	Motion: Not Passed

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to approve the changes on Policy 201. Motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Neyda Umana			
Motion to continue discussion on policy changes. Motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to approve the edits on Policy 208. Motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	1	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to approve recommended changes to Policy 213. Motion to amend the main motion to change "for board action" to "for Finance Committee action" on policy 213. Consensus was reached and amendment was approved. Main motion received 16 votes and was approved.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Neyda Umana			
Motion to amend the main motion to change "for board action" to "for Finance Committee action" on policy 213. Consensus was reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda			
Motion to approve Policy 101 recommendations. Motion to amend Section V, Article II to change A.S.I. President to VPA. Amendment received 15 votes and was passed. Motion to amend the amendment to have both the A.S.I. President and VPA involved on personnel evaluations. Amendment to the amendment received 15 votes and was passed Main motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to amend Section V, Article II to change A.S.I. President to VPA. Amendment received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to amend the amendment to have both the A.S.I. President and VPA involved on personnel evaluations. Amendment to the amendment received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Jazmin Ortiz	Seconded by:	Jocelyn Vargas			
Motion to extend the meeting by 5 minutes. Motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Neyda Umana	Seconded by:	Aaron Castaneda			
Motion to approve the audit. Motion received 15 votes and was approved.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:		Seconded by:				
Consensus to adjourn the meeting at 5:50pm						
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, September 07, 2017 in the U-SU Board Room 303 AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, September 21, 2017.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer