



# Board of Directors Meeting

## Minutes

---

Thursday, September 21, 2017

Time: 3:15-5:45 pm

Location: Library Community Room, LIB N B 131

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 3:16pm

#### b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Excused Tardy
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>	Present
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 &amp; Economics Rep.</i>	Present
Nicholas Amaya	<i>College of Business &amp; Economics Rep.</i>	Excused Tardy
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Present
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Present
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Lavernis Martin	<i>Charter College of Education Rep.</i>	Present
<i>Vacant</i>	<i>College of Engineering, Comp. Science &amp; Technology Rep</i>	<i>Vacant</i>
<i>Vacant</i>	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	<i>Vacant</i>
Lily Nguyen	<i>College of Natural &amp; Social Sciences Rep.</i>	Excused Tardy
Debbie Ascencion	<i>College of Natural &amp; 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>	Present
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	Allison Doolittle, I'Jazz Brooks, Savino Hoshizaki, Cesar Dominguez and Mengran Hong.	

**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, September 21, 2017.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

✚ David Zitser: Just so you know we probably won't get to all the policies today.

**d. Approval of Minutes (action):**

Offered By:	Jocelyn Vargas	Seconded by:	Lavernis Martin			
Motion to approve the adoption of the minutes for Thursday, September 7, 2017.						
All in Favor	15	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. **Carlos Rodrigues, Dean of the Library**– The Board will receive a presentation

✚ Dean Carlos Rodrigues gave updates on the library's strategic plan. A handout was given to board members and guests of the gallery.

✚ Dean Carlos Rodrigues: I would like feedback from students to know how to better meet your needs, because we are looking at creating areas in which we have different noise levels. Thus, we really need input from you to know what percentage of the library should be use for a collaborating environment and which should be a quiet one.

✚ Dean Carlos Rodrigues: Moreover, there are some words I want you to think about. First one is discover, which means that we want you to discover resources, services, etc. at the library. Second word is create, we want you to use the information from the library to create, and we want to provide you tools and services that allow you to create. Next one is engage, this is about more programming, exhibits and discussions. We want to provide a space for engagement with others. Lastly transform, when it comes to transform, we want to be able to increase awareness of the scholarship that goes on around campus. We want to provide a transformative experience to all of our students.

✚ Dean Carlos Rodrigues: I need students to let the campus know, through any venues you have, that the library is important to you and that it needs to be supported.

b. **Beverly Bondad -Brown, Director of Center for Effective Teaching & Learning**

✚ Beverly Bondad –Brown: We are going through a Learning Management System (LMS) evaluation and we would like to get your feedback.

✚ Beverly Bondad –Brown: The Academic Information Resources Subcommittee gave a survey to all faculty about technology in general. They requested an improvement on functionality of Moodle on phones and integrating with other electronic resources. Out of these surveys came an idea to adopt a different platform, the top options are Blackboard, Canvas, and Moodle Rooms Hosting. This is where you come in, please use the Canvas Demo link to provide feedback on this LMS. Moreover, if you could please spread the word.

✚ Beverly Bondad –Brown: In addition, we talked to different Deans in regards to Moodle usage. We have noticed some CSU campuses going from Moodle or Blackboard to Canvas. Also, many of our feeder schools and most

community colleges in California are using Canvas now. Thus, we are taking into consideration that if we change to Canvas transfer students won't have to learn another LMS.

**c. Karin Brown, Dean of Graduate Studies**

- ✚ Andrew Chavez: Karin Brown could not be here today, however, I am here to represent her. What I am going to be talking about today is the WSCUC accreditation process and how A.S.I. could help us get the word out.
- ✚ Andrew Chavez: WSCUC ensures that we are meeting standards of effectiveness and that students are learning what they need to learn. It is like a college report card. We are preparing for our next review cycle on 2019 and I want to emphasize the importance of accreditation. First, accreditation gives an opportunity of improvement, WSCUC will let us know what areas we need to work on so we can make changes. In addition, in order to receive federal funding, an institution has to be accredited and nationally recognized. Here at Cal State LA 85% of our students receive some type of aid and in order to receive that money the school has to be accredited. If we didn't have an accreditation they wouldn't get those funds. Finally, accreditation helps students to transfer to other schools or get admission to a graduate program. Many times it is required that you have a bachelor's degree from an accredited institution.
- ✚ Andrew Chavez: We started our internal review last year and we established various committees. What we want to do in the fall is to circulate a draft of our report to the campus community to get feedback, because ultimately that report is the Cal State LA story, and we want to be as accurate as possible. We are going to have four town halls at the golden eagle boardrooms that address different topics. We really want to encourage dialogue between students, faculty, administrators and staff. The town halls will be held on October 17<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup> and 30<sup>th</sup> at the golden eagle ballrooms from 3:00pm- 4:30pm. We really encourage you to attend as the representatives of the student body.

**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. Board of Directors Appointment(s)
  - ✚ None.
- ii. A.S.I. Commissioner Appointment(s)
  - ✚ None.
- iii. Internal Committee Appointment(s)
  - ✚ Aaron Castaneda: I recommend Neyda Umana, Cesar Dominguez, Barbara Hong and Joshua Luthi.
  - ✚ David Garcia: I recommend Valerie Kryger.
  - ✚ Jazmin Ortiz: I recommend I'Jazz Brooks and Selene Castillo.
  - ✚ Marcos Montes: I was not able to interview Cesar Dominguez. I yield time to Cesar Dominguez to speak.
  - ✚ Cesar Dominguez: I would like to be part of the Legislative Committee to get involved on the policy side. I used to work for a nonprofit, thus, I think I could bring useful skills to both the Finance Committee and the Legislative Committee.
  - ✚ David Zitser: Lavernis, was Adriana able to interview you?
  - ✚ Lavernis Martin: Yes. I am interested because I ran last year and I would like to raise the hype around elections.
  - ✚ Candy Noriega: You won't be able to run for elections is that okay.
  - ✚ Lavernis Martin: I am not planning to run this upcoming year.

- David Zitser: Did you interview the candidate Jeovany Aguilar?
- Jeovany Aguilar: I was unable to interview Luis Andres Rosales. I emailed him but did not hear back from him.
- Neyda Umana: I agree with postponing the appointment.

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Jocelyn Vargas</b>			
Motion to appoint I'Jazz Brooks and Selene Castillo to the A.S.I. Workflow and Biweekly Ad Hoc Committee, Mengran (Barbara) Hong to the A.S.I. Funding Committee, Valerie Kryger to the Environmental Policy Committee, Neyda Umana to the A.S.I. Alternative Funding & Referendum Ad Hoc Committee, Joshua Luthi and Cesar Dominguez to the Finance Committee, and Cesar Dominguez to the Legislative Affairs Committee. All candidates received 15 votes and were appointed.						
<b>All in Favor</b>	<b>15</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- Intef W. Weser: There is no open position for a BOD member on the Elections Committee, only for general students.
  - Candy Noriega: He won't be running next year so there is no conflict of interest.
  - Intef W. Weser: That is not the problem, there is just not membership on the committee. This will not satisfy your internal committee requirement.
  - Marcos Montes: I think he could be appointed since the elections code says that remaining committee members are recommended by the Elections and Orientation Commissioner.
  - Intef W. Weser: They are paid positions and are supposed to be part of decision making, so I think we should not play with the gray area. If we want to add board membership we should go through the process.
  - Marcos Montes: How much do committee members get paid?
  - Intef W. Weser: The pay is about \$600.00 dollars. There is also a level of responsibility attached to the position.
  - Lavernis Martin: I withdraw my application.
  - David Zitser: I recognize Lily Nguyen at 3:37 pm.
- iv. University Wide Committee Appointment(s)
- Neyda Umana: I recommend Savino Hoshizaki, Allison Doolittle, I'Jazz Brooks, Selene Castillo and Luis Andres Rosales.
  - David Zitser: I recommend Lavernis Martin.
  - Aaron Castaneda: Are any contested?
  - David Zitser: Yes, the U-SU Nominating Committee.

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Joshua Salazar</b>			
Motion to appoint Savino Hoshizaki and Allison Doolittle to the Alcohol and Drug Awareness Committee, I'Jazz Brooks to the Program Review Subcommittee, Selene Castillo to the Campus Sustainability Committee and Luis Andres Rosales to the OSD Presidential Advisory Committee and University Academic Appeals Board Committee. All candidates received 15 votes and were appointed.						
<b>All in Favor</b>	<b>15</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Neyda Umana</b>			
Motion to appoint a candidate to the U-SU Nominating Committee. Lavernis Martin received 15 votes and was appointed.						
<b>All in Favor</b>	<b>15</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- ✚ Candy Noriega: I am withdrawing my application.
- ✚ Lavernis Martin: I want to be part of this committee to enhance the relationship between A.S.I. and the U-SU.

## V. Reports:

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

- ✚ David Zitser: I met with the Veterans Affairs Resource Center members. We talked about how veterans feel left out of the decision making process. Thus, please talk about what you are doing in A.S.I. with them to see if they have any feedback.

### b. A.S.I. Vice President for Administration: David Garcia

- ✚ See report on website.
- ✚ Jeovany Aguilar: is the Environmental Policy Committee meeting this Friday?
- ✚ David Garcia: Yes, it will a special meeting.

### c. A.S.I. Vice President for Academic Governance: Neyda Umana

- ✚ Neyda Umana: I have been surveying students for open deliberation to see what matters the most to them. I am also checking which committees are active and which are inactive.
- ✚ Lily Nguyen: Do you have a list of all committees and their meeting times?
- ✚ Neyda Umana: I'll share that with you. Please do not share with anyone outside of A.S.I. because we have everyone's contact information.
- ✚ David Zitser: Can we make it public?
- ✚ Neyda Umana: It is still a work in progress and I am not comfortable to make it public yet.

### d. A.S.I. Vice President for Finance: Aaron Castaneda

- ✚ See report on website.
- ✚ Aaron Castaneda: I have been doing research regarding our budget. We have about \$133,000.00 in reconciled fees. You can start submitting your proposals, remember that the deadline is October 20<sup>th</sup>, 2017.
- ✚ Candy Noriega: can those proposals be for the fall semester?
- ✚ Aaron Castaneda: Only for spring, nothing for fall.
- ✚ Aaron Castaneda: For the Alternative Funding and Referendum Ad Hoc Committee, we will use the chart options that we have so far and use it to make a recommendation to the Board of Directors for approval. Moreover, the Finance Committee will also look at investment pool change. Lastly, the budget workshop for next week will be during the Finance Committee meeting, we won't go over each line item, and instead we will have pie charts and visuals.

### e. A.S.I. Vice President for External Affairs and Advancement: Marcos Montes

- ✚ None.

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

- ✚ See report on website.
- ✚ Jazmin Ortiz: I am working on two projects. First, I am working on a Hurricane Relief initiative. I am also reaching out to members that are not as active or need assistance with biweeklies. You will receive an email stating when your next meeting will be and we will talk with your direct report.

### g. A.S.I. Chief Justice

- ✚ Jeovany Aguilar: There is a spot open for a BOD member on the Bylaws Committee. Also, Zermeen is willing to provide training on Robert's Rules of Order, thus, feel free to contact her.
- ✚ David Garcia: How is everything going with assigning Associate Justices to committees?
- ✚ Jeovany Aguilar: Associate Justices have been assigned to their committees, however, some committees are not going to have an Associate Justice.

h. A.S.I. Board of Directors

- ✚ Jesus Mora: I want to share that I was selected to participate at the next CSSA meeting.
- ✚ Candy Noriega: EPIC will be providing us with a box for the annual food and toy drive.

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

Intef W. Weser- Executive Director

- ✚ Intef W. Weser: We are working on the audit for clubs and organizations. I also want to ask you to be mindful of your peers and students visiting the A.S.I. office. Please avoid using language that is not appropriate in an office environment as well as music that contains that type of language.
- ✚ Candy Noriega: I would like to make the front desk area more exciting and engaging.
- ✚ Intef W. Weser: We will work on that.

Marcus Rodriguez- Director of Government Affairs & Leadership Programs

- ✚ None.

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

- ✚ None.

VI. New Business:

- a. **Action Item:** Resolution in support for Visually Impaired Students – The Board will receive a recommendation from the Executive Committee, for approval of a resolution in support of campus accessibility for students with blindness/limited vision/low vision/partially sighted/visually impaired.

- ✚ Kenya Pineda read the resolution.
- ✚ Jennifer Miller: I would like you to include me, I oversee the Office of Students with Disabilities.
- ✚ Neyda Umana: I think it would help if you send it to the chair of the Academic Senate Veena Prabhu.
- ✚ Lily Nguyen: If a club or organization does not follow the resolution, are we withholding funds from them?
- ✚ Aaron Castaneda: Technically all events already have to be ADA compliant. In terms of withholding funding, we have to talk with student affairs because it is a whole new process. I think it should be more than just withholding funding.
- ✚ Candy Noriega: I think you should include the University Student Union.
- ✚ Intef W. Weser: We need to work out what the consequence of noncompliance would be, and we will shape ADA compliance as a requirement. We will work on a new form.
- ✚ Jennifer Miller: Aaron Castaneda is right. We have about three different processes. Currently, Student Affairs is working on creating one process that serves all so we can impose the same rules.

<b>Offered By:</b> Candy Noriega						<b>Seconded by:</b> Lavernis Martin
Motion to approve the Resolution in support for Visually Impaired Students The resolution received 13 votes and was approved.						
<b>All in Favor</b>	13	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

- ✚ David Zitser: Do we have a consensus on adding the names that were discussed before to the resolution?
- ✚ Kenya Pineda: In summary, we are adding Dr. Jennifer Miller, Veena Prabhu, the University Student Union, CSSA, Housing, Facilities and Maintenance, and the University Times.
- ✚ Consensus was reached.

- b. Action Item:** Legislative Priorities 2017/18- The Board will receive a recommendation from the LAAC, for approval of the Legislative Priorities for the 2017/18 academic school year.
- ✚ Marcos Montes: Our priorities revolve around transportation, basic needs, safe and inclusive campus, and budget advocacy.

<b>Offered By:</b> David Garcia						<b>Seconded by:</b> Yessenia Villacorta
Motion to approve Legislative Priorities 2017/18 Motion received 13 votes and was approved.						
<b>All in Favor</b>	13	<b>Opposed</b>	0	<b>Abstained</b>	1	<b>Motion: Passed</b>

- c. Action Item:** The Board will vote on a Resolution in Support of the Dream Act of 2017 (S.1615/H.R.3440).
- ✚ Marcos Montes summarized the resolution.
  - ✚ Aaron Castaneda: Could you put "William" instead of "Bill" on the resolution, I feel it is too informal.

<b>Offered By:</b> Aaron Castaneda						<b>Seconded by:</b> Candy Noriega
Motion to approve the Resolution in Support of the Dream Act of 2017 The resolution received 14 votes and was approved.						
<b>All in Favor</b>	14	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

- d. Action Item:** The Board will vote on a Letter to Metro Regarding the U-Pass program.
- ✚ Marcos Montes: As you know, A.S.I. funded the U-Pass, however, we won't be able to fund the U-Pass anymore.
  - ✚ Marcos Montes read the letter.

<b>Offered By:</b> Candy Noriega						<b>Seconded by:</b> Jazmin Ortiz
Motion to extend the meeting by eight minutes. Amendment to extend meeting by only three minutes was approved. Main motion received 14 votes and was approved.						
<b>All in Favor</b>	14	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

<b>Offered By:</b> Candy Noriega						<b>Seconded by:</b> Jocelyn Vargas
Amendment to extend meeting by three minutes. Amendment received 14 votes and was approved.						
<b>All in Favor</b>	14	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

- ✚ Intef W. Weser: Has this letter being shared?
- ✚ Aaron Castaneda: They have not seeing the letter.
- ✚ Intef W. Weser: I think we should reach out to Carol.
- ✚ Marcos Montes: But this is what we think about this matter.
- ✚ Intef W. Weser: So we have all the information that we need?
- ✚ Marcos Montes: I think so.
- ✚ Aaron Castaneda: I got to speak with Carol. Metro is thinking about getting rid of the college vocational pass and make the U-Pass permanent.
- ✚ Meeting was over before a vote was taken.

- e. **Review Policy 218 Referendum Policy** -Bylaws committee members will review and act on recommended edits to the Referendum Guidelines.
  - ✚ Postponed.
- f. **Review Policy 101 Personnel Committee COP** - Bylaws committee members will review and act on recommended edits to the Personnel Committee Code of Procedure
  - ✚ Postponed.
- g. **Review Policy 005 Grant-in-Aid** - Bylaws committee members will review and act on recommended edits to the Grant-In-Aid policy.
  - ✚ Postponed.
- h. **Review Policy 302 Bylaws Codes of Procedures Sub-Committee COP** - The Board will review and act on recommended edits approved by the Bylaws and Codes of Procedure Sub-Committee Code of Procedure
  - ✚ Postponed.
- i. **Review Policy 003 Executive Committee COP**- The Board will review and act on recommended edits approved by the Executive Committee and Bylaws committee
  - ✚ Postponed.

**VII. Discussion:**

- a. Follow Up Discussion Regarding Legal Counsel Presentation on August 24, 2017 – The BOD will discuss some of the content presented by Richard E. Bromley at first BOD.

**VIII. Information Items:**

**IX. Adjournment:**

<b>Offered By:</b>	<b>Candy Noriega</b>	<b>Seconded by:</b>	<b>Lily Nguyen</b>			
Motion to adjourn at 5:48 pm						
<b>All in Favor</b>	14	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>



Board of Directors Meeting  
Thursday, September 21st, 2017  
Summary of Actions

I. Organizational Items

b. Roll Call

c. Adoption of Agenda:

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Kenya Pineda</b>			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, September 21, 2017.						
<b>All in Favor</b>	15	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

d. Approval of Minutes (action):

<b>Offered By:</b>	<b>Jocelyn Vargas</b>	<b>Seconded by:</b>	<b>Lavernis Martin</b>			
Motion to approve the adoption of the minutes for Thursday, September 7, 2017.						
<b>All in Favor</b>	15	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Jocelyn Vargas</b>			
Motion to appoint l'Jazz Brooks and Selene Castillo to the A.S.I. Workflow and Biweekly Ad Hoc Committee, Mengran (Barbara) Hong to the A.S.I. Funding Committee, Valerie Kryger to the Environmental Policy Committee, Neyda Umana to the A.S.I. Alternative Funding & Referendum Ad Hoc Committee, Joshua Luthi and Cesar Dominguez to the Finance Committee, and Cesar Dominguez to the Legislative Affairs Committee. All candidates received 15 votes and were appointed.						
<b>All in Favor</b>	15	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Joshua Salazar</b>			
Motion to appoint Savino Hoshizaki and Allison Doolittle to the Alcohol and Drug Awareness Committee, l'Jazz Brooks to the Program Review Subcommittee, Selene Castillo to the Campus Sustainability Committee and Luis Andres Rosales to the OSD Presidential Advisory Committee and University Academic Appeals Board Committee. All candidates received 15 votes and were appointed.						
<b>All in Favor</b>	15	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Neyda Umana</b>			
Motion to appoint a candidate to the U-SU Nominating Committee. Lavernis Martin received 15 votes and was appointed.						
<b>All in Favor</b>	15	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Candy Noriega</b>	<b>Seconded by:</b>	<b>Lavernis Martin</b>			
Motion to approve the Resolution in support for Visually Impaired Students The resolution received 13 votes and was approved.						
<b>All in Favor</b>	13	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>David Garcia</b>	<b>Seconded by:</b>	<b>Yessenia Villacorta</b>			
Motion to approve Legislative Priorities 2017/18 Motion received 13 votes and was approved.						
<b>All in Favor</b>	13	<b>Opposed</b>	0	<b>Abstained</b>	1	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Candy Noriega</b>			
Motion to approve the Resolution in Support of the Dream Act of 2017 The resolution received 14 votes and was approved.						
<b>All in Favor</b>	14	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Candy Noriega</b>	<b>Seconded by:</b>	<b>Jazmin Ortiz</b>			
Motion to extend the meeting by eight minutes. Amendment to extend meeting by only three minutes was approved. Main motion received 14 votes and was approved.						
<b>All in Favor</b>	14	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Candy Noriega</b>	<b>Seconded by:</b>	<b>Jocelyn Vargas</b>			
Amendment to extend meeting by three minutes. Amendment received 14 votes and was approved.						
<b>All in Favor</b>	14	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

**X. Adjournment:**

<b>Offered By:</b>	<b>Candy Noriega</b>	<b>Seconded by:</b>	<b>Lily Nguyen</b>			
Motion to adjourn at 5:48 pm						
<b>All in Favor</b>	14	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: Passed</b>

---

**CERTIFICATION**

---

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday, Thursday, September 21, 2017 in the U-SU Board Room 303 AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, October 5, 2017.

Prepared by:

\_\_\_\_\_  
**Alix Alcazar – Recording Secretary**

\_\_\_\_\_  
**Jazmin Ortiz - Secretary/Treasurer**