



Board of Directors Meeting Minutes

Thursday, February 1st, 2018

Time: 4:30-5:45 pm

Location: U-SU Board Rm 303 AB

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:


a. Call to order by: David Zitser, ASI President at 4:35pm

b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Excused Absent
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Unexcused Tardy
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Excused Absent
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>	Excused Absent
Nicholas Amaya	<i>College of Business & Economics Rep.</i>	Excused Absent
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Unexcused Tardy
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
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep</i>	Excused Absent
Vacant	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Vacant
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Present
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Unexcused Absent
Yessenia Villacorta	<i>Civic Engagement Officer</i>	Excused Tardy
Josh Salazar	<i>Diversity and Inclusion Officer</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Unexcused 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	Eugene Salonga, Rutvi Patel and Edgar Pedroza.	

c. Adoption of Agenda:

Offered By:	Neyda Umana	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, February 1 st , 2018. Motion received 9 votes and passed.						
All in Favor	9	Opposed	0	Abstained	0	Motion: Passed

-  Friendly amendment to change JRC hearing results to an information item reached consensus.




d. Approval of Minutes:

Offered By:	Lavernis Martin	Seconded by:	Neyda Umana			
Motion to approve the adoption of the minutes for Thursday, November 30, 2017. Motion received 9 votes and passed.						
All in Favor	9	Opposed	0	Abstained	0	Motion: Passed


-  Friendly amendment to change Candy Noriega to "excused tardy" reached consensus.

II. Public Forum:

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

-  Jorge Reyes Salinas, CSU Student Trustee, addressed the Board.
-  Jorge Reyes Salinas: Thank you for inviting me to your campus. I am a student at CSUN and I came to hear more about your concerns.
-  Jorge Reyes Salinas: As a CSU Student Trustee I represent you at the CSU Board of Trustees, so please email me if you have any concerns.

III. Special Presentation:



-  None.

IV. Standing Action Items:

- a. Appointment for Vacant ASI and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant ASI and student committee positions.

- i.** ASI Board of Director Appointment(s)
-  None.
- ii.** Cabinet of Commissioner Appointment(s)
-  None.
- iii.** University Wide Committee Appointment(s)

Offered By:	Aaron Castaneda	Seconded by:	Candy Noriega			
Motion to appoint Duy Nguyen to the Honors Convocation and Commencement Committee and University Auxiliary Services Board (UAS), Eugene Salonga to the Student Grievance Committee and Megha Tandel to the HHS Instructional Related Activities Committee. All candidates received 10 votes and were appointed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

-  Neyda Umana: I recommend Duy and Eugene. The HHS Representatives interviewed Megha. As for Nicholas and Juan, they did not respond to my emails and I do not recommend them.
-  Jocelyn Vargas: I recommend Megha.

- ✚ Duy Nguyen: I am a student in the college of education and would like to participate on this committee.

iv. Internal Committee Appointment(s)

- ✚ Aaron Castaneda: I recommend Christopher Koo. I do not recommend Nicholas Amaya.
- ✚ David Zitser: Adriana recommended Saida Coreas and Tamia Morrow.
- ✚ David Zitser recognized Marcos Montes at 4:52 pm.
- ✚ Nataly Aviles: I am a political science major and I would like to get involved to get more experience on what I would like to do in the future.
- ✚ Jeovany Aguilar: I ask to postpone the appointment for the Bylaws committee applicant.

Offered By: Aaron Castaneda		Seconded by: Kenya Pineda				
Motion to appoint Christopher Koo to the Funding Sub-Committee and Finance Committee. Amendment to include Nataly Aviles for appointment to the Legislative Affairs and Advocacy Committee passed. Both candidates received 10 votes and were appointed.						
All in Favor	10	Opposed	0	Abstained	1	Motion: Passed

Offered By: Marcos Montes		Seconded by: Aaron Castaneda				
Amendment to include Nataly Aviles for appointment to the Legislative Affairs and Advocacy Committee. Amendment received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

Offered By:		Joshua Salazar		Seconded by:		Candy Noriega	
Motion to appoint Saida Coreas and Tamia Morrow to the General Election Committee. Both candidates received 11 votes and were appointed.							
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	

Offered By: Aaron Castaneda		Seconded by: Kenya Pineda				
Motion to postpone appointment of Jay Doshi to the Bylaws Committee. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

- ✚ Rutviben Patel: I am majoring in Computer Information Systems and I am also an international student. I have been volunteering for ASI and I would like to now join a committee.
- ✚ Jocelyn Vargas: I recommend Edgar Pedroza.

Offered By: Marcos Montes		Seconded by: Candy Noriega				
Motion to appoint Rutviben Patel and Edgar Pedroza to the Environmental Policy Committee. Both candidates received 11 votes and were appointed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas
Motion to table remaining Environmental Policy Committee appointments Amendment to appoint Lola Salgado to the Environmental Policy Committee passed. Lola Salgado received 10 votes and was appointed. Remaining candidates will be appointed at the next BOD.			
All in Favor	10	Opposed	0
		Abstained	1
Motion: Passed			

Offered By:	Marcos Montes	Seconded by:	Neyda Umana
Amendment to appoint Lola Salgado to the Environmental Policy Committee Motion received 9 votes and passed.			
All in Favor	9	Opposed	1
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Motion: Passed			

V. Reports

a. ASI President: David Zitser

David Zitser: During the winter break I worked on many policies that needed edits. I also worked with the Awareness Taskforce.

Kenya Pineda: Are Executive Officers reports still need to be online?

Marcos Montes: That is a practice not a policy, but you can change the policy.

b. ASI Vice President for Administration: David Garcia

None.

c. ASI Vice President for Finance: Aaron Castaneda

Aaron Castaneda: I am working on the timeline for the referendum, we will update periodically.

Aaron Castaneda: I gave a workshop at the Organizational Development Conference. We are also working on the ASI budget.

d. ASI Vice President for Academic Governance: Neyda Umana

Neyda Umana: I am working on website updates to make it easier for students to apply.

e. ASI Vice President for External Affairs and Advancement: Marcos Montes

Marcos Montes: The deadline to go to CHESS is Friday February 9th, 2018. Also, CSSA met with the Chancellor regarding the tuition increase. CSSA approved two resolutions, one is regarding sexual assault survivors and the other one is about best practices of shared governance.

f. ASI Secretary/ Treasurer: Jazmin Ortiz

None.

g. ASI Chief Justice: Jeovany Aguilar

Jeovany Aguilar: Two Associate Justices are still not responding, this is why there are no Associate Justices attending committees.

h. ASI Board of Directors

Candy Noriega: We found out about student positions for students, and we are working on recruiting.

i. ASI Staff: Intef W. Weser and Marcus Rodriguez

Marcus Rodriguez:

Marcus Rodriguez: Based on the assessment that we did on the winter mid-year meeting, we received good feedback on implementing professional development on the sessions. We will expand on that.

Intef W. Weser:

- Intef W. Weser: We will be having a Strategic Plan Roundtable on two different dates to get feedback from students on ASI's five-year strategic plan.
- Aaron Castaneda: Can you tell me more about the marketing plan.
- Alix Alcazar: Gus and his team are still working on a flyer. But we had made changes to our social media posts.
- Intef W. Weser: We are also working in how much money will be allocating per meeting.
 - j. University Designee: Dr. Jennifer Miller, Dean of Students
- Dr. Jennifer Miller: Thank you for your support, we were able to buy bed sheets for short term emergency housing. We also finalized emergency grants. Lastly, we now have a donate button on our website for people to donate to the food pantry.

VI. New Business:

- a. Action Item: Approval of JRC Hearing Results regarding ASI President's violation of Policy 022 – Ethics Policy
 - Jeovany Aguilar: There was a grievance filed towards the end of last semester. The decision was posted outside the office and it is posted online. The violation was on the Ethics Policy 022, and the grievance was made by Kenya. The recommendations were for David Zitser to make a letter and receive managerial training.
 - Kenya Pineda: What is the status of the training?
 - David Zitser: I have done training with Susie Varela from Human Resources and I am schedule to attend another training.

Offered By: Neyda Umana		Seconded by: Candy Noriega				
Motion to extend the meeting by 5 minutes. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

- b. Discussion Item: The Board will discuss the ASI President's letter regarding the Policy Violation
 - David Zitser read the letter.
 - Candy Noriega made a few comments on the choice of words.
- c. Discussion Item: The Board will give feedback on a temporary Biweekly Report
 - Postponed.
- d. Discussion Item: The Board will discuss the Immigration Forum held on February 1st
 - Postponed.

VII. Information Items

- None.

VIII. Adjournment

Offered By:		Seconded by:				
Consensus to adjourn at 5:50 pm.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Board of Directors Meeting
Thursday, February 1st, 2017
Summary of Actions Taken

I. Organizational Items:

- a. Call to order by: David Zitser, ASI President at 4:35pm
- b. Roll Call
- c. Adoption of Agenda:

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Consensus to adjourn at 5:50 pm.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday, February 1st, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, February 15th, 2018.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer