



Board of Directors Meeting Minutes

Thursday, February 15, 2018

Time: 3:15 - 5:00 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 3:15 pm

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> | Unexcused Tardy |
| 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> | Excused Tardy |
| <i>Vacant</i> | <i>College of Business & Economics Rep.</i> | <i>Vacant</i> |
| <i>Vacant</i> | <i>College of Business & Economics Rep.</i> | <i>Vacant</i> |
| Jesus Mora | <i>College of Arts and Letters Rep.</i> | Excused Tardy |
| Selene Castillo | <i>College of Arts and Letters Rep.</i> | Present |
| Kenya Pineda | <i>Charter College of Education Rep.</i> | Unexcused Tardy |
| Lavernis Martin | <i>Charter College of Education Rep.</i> | Unexcused Tardy |
| Richard Shu | <i>College of Engineering, Comp. Science & Technology Rep</i> | Present |
| <i>Vacant</i> | <i>College of Engineering, Comp. Science & Technology Rep.</i> | <i>Vacant</i> |
| Lily Nguyen | <i>College of Natural & Social Sciences Rep.</i> | Present |
| Debbie Ascencion | <i>College of Natural & Social Sciences Rep.</i> | Excused Tardy |
| Yessenia Villacorta | <i>Civic Engagement Officer</i> | Present |
| Josh Salazar | <i>Diversity and Inclusion Officer</i> | Excused Tardy |
| Jeovany Aguilar | <i>Chief Justice</i> | Present |
| Dr. Jennifer Miller | <i>University President's Designee</i> | Excused Absent |
| Intef W. Weser | <i>Executive Director</i> | Present |
| Marcus Rodriguez | <i>Director of Programs and Leadership</i> | Excused Absent |
| Alix Alcazar | <i>Executive Director Administrative Assistant</i> | Present |
| Guests of the Gallery | Jourdan Pineda, Sosseh Didarloo, Nina Baluyot-Reyes, Javier Moro and Edgar Chavez. | |

c. Adoption of Agenda:

| | | | | | | |
|---|------------------------|---------------------|----------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Marcos Montes | | | |
| Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, February 15, 2018. Amendment to the motion to add new business "g.Information Item: Tuition Increase" passed. Motion received 9 votes and passed. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✚ Aaron Castaneda: There is an item that was not here last night.
- ✚ David Zitser: The supplemental items were posted but forgot about adding it to the agenda.
- ✚ David Zitser: The Board recognizes Kenya Pineda at 3:21 pm.

| | | | | | | |
|--|----------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Yessenia Villacorta | | | |
| Amendment to the motion to add new business g. Information Item: Tuition Increase. Amendment received 9 votes and passed. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 1 | Motion: Passed |

d. Approval of Minutes:

- ✚ David Zitser: The Board recognizes Jesus Mora at 3:23 pm

| | | | | | | |
|--|--------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Lily Nguyen | Seconded by: | Yessenia Villacorta | | | |
| Motion to approve the adoption of the minutes for Thursday, February 1, 2018. Amendment to the motion to change Marcos Montes from unexcused tardy to excused tardy passed. Motion received 11 votes and passed. | | | | | | |
| All in Favor | 11 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|--|----------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Candy Noriega | Seconded by: | Yessenia Villacorta | | | |
| Amendment to the motion to change Marcos Montes from unexcused tardy to excused tardy. Motion received 11 votes and passed. | | | | | | |
| All in Favor | 11 | 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. Open Deliberations: Neyda Umana will present to the Board of Directors the results of the Open Deliberations Event

✚ This presentation was table to the next meeting.

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)

College of Engineering, Computer Science, & Technology Representative Position

- ✚ Smitkumar Patel: I am a graduate computer science major and an international student. I have previous experience in student government in India and I could apply my knowledge here in ASI.
- ✚ Kenya Pineda: What ideas do you have?
- ✚ Smitkumar Patel: I would like to have events regarding coding.
- ✚ David Zitser: I do not recommend Smitkumar Patel.
- ✚ Selene Castillo: I think we should give him a chance.
- ✚ David Zitser: The Board recognizes Lavernis Martin and Joshua Salazar at 4:11 pm.

| | | | | | | |
|---|----------------------|---------------------|------------------------|------------------|----------|-----------------------|
| Offered By: | Candy Noriega | Seconded by: | Selene Castillo | | | |
| Motion to appoint Smitkumar Patel to the College of ECST Representative position. Smitkumar Patel received 11 votes and was appointed. | | | | | | |
| All in Favor | 11 | Opposed | 0 | Abstained | 2 | Motion: Passed |

ii. Cabinet of Commissioner Appointment(s)

Public Relations & Outreach Commissioner

- ✚ Jourdan Pineda: In high school I was a staff reporter and I really enjoyed that experience. In addition, I currently work with the special collections at the library and I have learned a lot from the documents that we have there.
- ✚ Janielle Eisma: I am applying for this position because I am a marketing major and I feel this would be a great opportunity. Also, I would like to continue Max's work.
- ✚ Kenya Pineda: What are fresh new ideas you could implement to bring awareness of ASI?
- ✚ Janielle Eisma: I think random checkouts for students, such as talk to students about self-care.
- ✚ Jourdan Pineda: I would like to implement student profiles in our social media platforms to give them a spotlight.
- ✚ Yessenia Villacorta: Are you able to make the meetings?
- ✚ Both candidates can attend the meetings.
- ✚ Selene Castillo: How would you improve the relationship between ASI and students?
- ✚ Janielle Eisma: I would like to show the power that ASI has in regards to student representation.
- ✚ Jourdan Pineda: I agree with Janielle. In the 1970's and 1980's ASI had so much power and they were in the cover of newspapers. I think ASI could do better and we should inform students.
- ✚ David Zitser: I recommend Jourdan Pineda.

| | | | | | | |
|--|------------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Yessenia Villacorta | | | |
| Motion to appoint a Public Relations & Outreach Commissioner Jourdan Pineda received 8 votes and was appointed. Janielle Eisma received 3 votes and was not appointed. | | | | | | |
| All in Favor | 8 | Opposed | 3 | Abstained | 0 | Motion: Passed |

Environmental Affairs Commissioner

- ✚ Javier Moro: I have different goals including installing solar panels and work closely with the NASA STEM program.
- ✚ Aaron Castaneda: How would you prioritize your ambitious goals?
- ✚ Javier Moro: I plan to complete at least one of them, but the rest are long term goals.

- ✚ Kenya Pineda: What have you done in the last 2 years?
- ✚ Javier Moro: I was part of a socialist student club.

| | | | | | | |
|---|----------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Kenya Pineda | | | |
| Motion to appoint Javier Moro for the Environmental Affairs Commissioner position. Javier Moro received 7 votes and was appointed. | | | | | | |
| All in Favor | 7 | Opposed | 1 | Abstained | 3 | Motion: Passed |

iii. University Wide Committee Appointment(s)

- ✚ Neyda Umana: I recommend Sosseh Didarloo, Edgar Chavez, Nina Baluyot-Reyes and Marcial Romero.
- ✚ Candy Noriega: I am withdrawing my application.

| | | | | | | |
|---|--------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Neyda Umana | Seconded by: | Jazmin Ortiz | | | |
| Motion to appoint Sosseh Didarloo to the HHS Instructionally Related Activities, Edgar Chavez to the Campus Physical Planning Committee, Nina Baluyot-Reyes to the NSS Steering Committee, and Marcial Romero to the Student Fee Policy Advisory Committee. All candidates received 14 votes and were appointed. | | | | | | |
| All in Favor | 14 | Opposed | 0 | Abstained | 0 | Motion: Passed |

iv. Internal Committee Appointment(s)

- ✚ David Zitser: Julian Gonzalez, Javier Moro and David Garcia are not being considered.
- ✚ David Zitser: Lavernis Martin would you like to speak on your behalf?
- ✚ Lavernis Martin: I would like to be part of this committee to help the executive officers make the best decisions for the Board.
- ✚ Jeovany Aguilar: Jay Doshi is not able to attend the meetings anymore.

| | | | | | | |
|---|-----------------------|---------------------|----------------------|------------------|----------|-----------------------|
| Offered By: | Jocelyn Vargas | Seconded by: | Candy Noriega | | | |
| Motion to appoint Lavernis Martin to the ASI Executive Committee. Lavernis Martin received 13 votes and was appointed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 1 | Motion: Passed |

V. New Business:

- a. Action Item: The Board will approve the official language for the Referendum recommended by the Alternative Funding & Referendum Ad-Hoc Committee

| | | | | | | |
|--|------------------------|---------------------|----------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Candy Noriega | | | |
| Motion to approve official language for the Referendum. Amendment to the main motion to change sentence on Obligations ballot question one to "...Anna Bing Arnold Children's Center to require a minimum annual payment of \$140,000.00..." instead of "...in lieu of a per student per semester fee..." passed. Motion received 13 votes and passed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✚ Aaron Castaneda: We have been working on the language since winter and a lawyer reviewed the language as well. The ballot language includes ASI history, definitions, background on our obligations and on HEPI.
- ✚ Marcos Montes: On "Obligations ballot question one" I think you should change it.

| | | | | | | |
|---|----------------------|---------------------|-----------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Jocelyn Vargas | | | |
| Amendment to the main motion to change sentence on "Obligations ballot question one" to "...Anna Bing Arnold Children's Center to require , a minimum annual payment of \$140,000.00..." instead of "...in lieu of a per student per semester fee..." | | | | | | |
| Amendment received 12 votes and passed. | | | | | | |
| All in Favor | 12 | Opposed | 0 | Abstained | 1 | Motion: Passed |

b. Action Item: The Board will take action on a resolution regarding TPS beneficiaries

| | | | | | | |
|---|----------------------|---------------------|-----------------------|------------------|----------|-----------------------|
| Offered By: | Candy Noriega | Seconded by: | Jocelyn Vargas | | | |
| Motion to extend the meeting by 15 minutes. | | | | | | |
| Motion received 13 votes and passed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✚ Marcos Montes: We reviewed this resolution at the Legislative Affairs Committee and it was recommended.
- ✚ Neyda Umana: I wanted to connect with the student body and show that we sympathize not only with DACA students but also with the situation of all immigrants. This resolution is about the people that received temporary protected status, and the solution is to create a path to citizenship.

| | | | | | | |
|--|-----------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Jocelyn Vargas | Seconded by: | Yessenia Villacorta | | | |
| Motion to approve the Resolution in Support of Temporary Protected Status and a Path to Legal Citizenship. | | | | | | |
| Motion received 13 votes and passed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 0 | Motion: Passed |

c. Information Item: The Board will be informed of a possible new Biweekly Template

- ✚ Jazmin Ortiz: I made some changes to make the biweekly more simple. The first page is for you and the second page is for me. We would like your feedback.
- ✚ Neyda Umana: This new format is meant to get substance of what you do, instead of the hours.
- ✚ Jazmin Ortiz: I still have some doubts about the second page, but the first and third are set.

d. Discussion Item: The Board will discuss the Immigration Forum held on February 1st

- ✚ Marcos Montes: I will give you an update, unfortunately today the U.S. Senate did not get enough votes on any bills regarding DACA.
- ✚ Neyda Umana: Now more than ever we should create awareness of the resources we have on campus for DACA students.

- e. Information Item: The Board will review the findings in the CSU Basic Needs Study
- ✚ Marcos Montes: This survey was conducted on 23 campuses with a sample of about 24,000 students. It was a very accurate survey and the CSU also had focus groups. It was found that 41.6% students reported food insecurity, this means that 2 out of 5 students are food insecure. Furthermore, first generation students suffer more than non-first generation students. As for Pell grant recipients, 51.1% reported food insecurity, this is a very important find because Pell grant recipients are supposed to be covered by scholarships and are the ones that need the most support. We often hear that tuition increases do not affect Pell grant recipients, but this provides support that this belief is not the case. In addition, former foster youth are affected the most. Moreover, when it comes to ethnicity African American students are suffering the most. Lastly, you can see their grades and recreational activities impacted in a negative way.
 - f. Information Item: The Board will receive information about the Cal State La Walk-In's and discuss ASI Involvement
- ✚ This item was table for the next meeting.

VI. Reports

- a. ASI President: David Zitser
 - ✚ Meeting ended before report was given.
- b. ASI Vice President for Administration: David Garcia
 - ✚ Meeting ended before report was given.
- c. ASI Vice President for Finance: Aaron Castaneda
 - ✚ Meeting ended before report was given.
- d. ASI Vice President for Academic Governance: Neyda Umana
 - ✚ Meeting ended before report was given.
- e. ASI Vice President for External Affairs and Advancement: Marcos Montes
 - ✚ Meeting ended before report was given.
- f. ASI Secretary/ Treasurer: Jazmin Ortiz
 - ✚ Meeting ended before report was given.
- g. ASI Chief Justice: Jeovany Aguilar
 - ✚ Meeting ended before report was given.
- h. ASI Board of Directors
 - ✚ Meeting ended before report was given.
- i. ASI Staff: Intef W. Weser and Marcus Rodriguez

Marcus Rodriguez:

- ✚ Meeting ended before report was given.

Intef W. Weser:

- ✚ Meeting ended before report was given.
- j. University Designee: Dr. Jennifer Miller, Dean of Students
 - ✚ Meeting ended before report was given.

VII. Adjournment

| | | | | | | |
|--------------------------------------|----------------------|---------------------|--------------------|------------------|----------|-----------------------|
| Offered By: | Candy Noriega | Seconded by: | Richard Shu | | | |
| Motion to adjourn at 5:15 pm | | | | | | |
| Motion received 12 votes and passed. | | | | | | |
| All in Favor | 12 | Opposed | 0 | Abstained | 0 | Motion: Passed |

Board of Directors Meeting
Thursday, February 15, 2018
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:

| | | | | | | |
|---|------------------------|---------------------|----------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Marcos Montes | | | |
| Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, February 15, 2018. Amendment to the motion to add new business "g.Information Item: Tuition Increase" passed. Motion received 9 votes and passed. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|---|----------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Yessenia Villacorta | | | |
| Amendment to the motion to add new business g. Information Item: Tuition Increase. Amendment received 9 votes and passed. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 1 | Motion: Passed |

d. Approval of Minutes:

 David Zitser: The Board recognizes Jesus Mora at 3:23 pm

| | | | | | | |
|--|--------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Lily Nguyen | Seconded by: | Yessenia Villacorta | | | |
| Motion to approve the adoption of the minutes for Thursday, February 1, 2018. Amendment to the motion to change Marcos Montes from unexcused tardy to excused tardy passed. Motion received 11 votes and passed. | | | | | | |
| All in Favor | 11 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|---|----------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Candy Noriega | Seconded by: | Yessenia Villacorta | | | |
| Amendment to the motion to change Marcos Montes from unexcused tardy to excused tardy. Motion received 11 votes and passed. | | | | | | |
| All in Favor | 11 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|--|----------------------|---------------------|------------------------|------------------|----------|-----------------------|
| Offered By: | Candy Noriega | Seconded by: | Selene Castillo | | | |
| Motion to appoint Smitkumar Patel to the College of ECST Representative position. Smitkumar Patel received 11 votes and was appointed. | | | | | | |
| All in Favor | 11 | Opposed | 0 | Abstained | 2 | Motion: Passed |

| | | | | | | |
|--|------------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Yessenia Villacorta | | | |
| Motion to appoint a Public Relations & Outreach Commissioner Jourdan Pineda received 8 votes and was appointed. Janielle Eisma received 3 votes and was not appointed. | | | | | | |
| All in Favor | 8 | Opposed | 3 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|---|----------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Kenya Pineda | | | |
| Motion to appoint Javier Moro for the Environmental Affairs Commissioner position. Javier Moro received 7 votes and was appointed. | | | | | | |
| All in Favor | 7 | Opposed | 1 | Abstained | 3 | Motion: Passed |

| | | | | | | |
|---|--------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Neyda Umana | Seconded by: | Jazmin Ortiz | | | |
| Motion to appoint Sosseh Didarloo to the HHS Instructionally Related Activities, Edgar Chavez to the Campus Physical Planning Committee, Nina Baluyot-Reyes to the NSS Steering Committee, and Marcial Romero to the Student Fee Policy Advisory Committee. All candidates received 14 votes and were appointed. | | | | | | |
| All in Favor | 14 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|---|-----------------------|---------------------|----------------------|------------------|----------|-----------------------|
| Offered By: | Jocelyn Vargas | Seconded by: | Candy Noriega | | | |
| Motion to appoint Lavernis Martin to the ASI Executive Committee. Lavernis Martin received 13 votes and was appointed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 1 | Motion: Passed |

| | | | | | | |
|--|------------------------|---------------------|----------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Candy Noriega | | | |
| Motion to approve official language for the Referendum. Amendment to the main motion to change sentence on Obligations ballot question one to "...Anna Bing Arnold Children's Center to require a minimum annual payment of \$140,000.00..." instead of "...in lieu of a per student per semester fee..." passed. Motion received 13 votes and passed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|--|----------------------|---------------------|-----------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Jocelyn Vargas | | | |
| Amendment to the main motion to change sentence on "Obligations ballot question one" to "...Anna Bing Arnold Children's Center to require , a minimum annual payment of \$140,000.00..." instead of "...in lieu of a per student per semester fee..." Amendment received 12 votes and passed. | | | | | | |
| All in Favor | 12 | Opposed | 0 | Abstained | 1 | Motion: Passed |

| | | | | | | |
|---|----------------------|---------------------|-----------------------|------------------|----------|-----------------------|
| Offered By: | Candy Noriega | Seconded by: | Jocelyn Vargas | | | |
| Motion to extend the meeting by 15 minutes. Motion received 13 votes and passed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|--|-----------------------|---------------------|----------------------------|------------------|----------|-----------------------|
| Offered By: | Jocelyn Vargas | Seconded by: | Yessenia Villacorta | | | |
| Motion to approve the Resolution in Support of Temporary Protected Status and a Path to Legal Citizenship. Motion received 13 votes and passed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|--|----------------------|---------------------|--------------------|------------------|----------|-----------------------|
| Offered By: | Candy Noriega | Seconded by: | Richard Shu | | | |
| Motion to adjourn at 5:15 pm Motion received 12 votes and passed. | | | | | | |
| All in Favor | 12 | 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 15, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, March 1, 2018.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer