



Board of Directors Meeting

Minutes

Thursday, April 27, 2017

Time: 3:30pm

Location: U-SU Board Room 303AB

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

Call to order by: Chair Kayla Stamps, A.S.I. President at 3:34pm

b. Roll Call

Kayla Stamps	<i>President</i>	Excused Absent
Leopold Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<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
Bonnie Lee	<i>Secretary/ Treasurer</i>	Present
Vacant	<i>College of Health and Human Services Rep.</i>	Vacant
Samantha Moreno	<i>College of Health and Human Services Rep.</i>	Present
Shirali Shah	<i>College of Business & Economics Rep.</i>	Unexcused Tardy
Adam Rteimeh	<i>College of Business & Economics Rep.</i>	Present
Vacant	<i>College of Arts and Letters Rep.</i>	Vacant
Maximiliano Fernandez	<i>College of Arts and Letters Rep.</i>	Present
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Alyssa Garcia	<i>Charter College of Education Rep.</i>	Excused Absent
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Thomas Weatherell	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
David Zitser	<i>College of Natural & Social Sciences Rep.</i>	Present
David Garcia	<i>College of Natural & Social Sciences Rep.</i>	Present
Nathan Lee	<i>Community Affairs Representative at Large</i>	Present
Alex Zhou	<i>Campus Affairs Representative At Large</i>	Unexcused Absent
Jeovany Aguilar	<i>Chief Justice</i>	Excused Tardy
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 Tardy
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Richard Shu
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday, April 27, 2017			
All in Favor	All	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. Action Items:

a. General Election Process and Results – The Board will take action on a recommendation from the Election and Orientation Commissioner regarding the A.S.I. General Election process and results.

✚ Leo: Elections commissioner report for the BOD meeting, I would like to announce the results of the 2017 A.S.I. Elections. Voting for elections took place over 3 days on Monday April 24th through Wednesday April 26th. A total 1,214 students voted electronically via the GET system and GET Mobile app. The election was closed at 7pm on Wednesday night. General elections ballots reporting took place at 11:25am on Thursday April 27th. All results are valid. No concerns regarding the voting process were shared with the elections committee. No grievances were submitted. The elections code of procedures article 10, section 1 item 1 says, "Candidates are required to submit a summary of expenses". The judicial review committee will be verifying the final paper work submitted from the candidates and slates on Monday May 1st, 2017. Winning cabinet's status is pending per article for section 16 in the elections code of procedures. Based on the above I am seeking emotion from the board to approve the results.

✚ David Z: What was the number of students who voted?

✚ Leo: It was a total of 1,214 students that voted this year.

✚ Aaron: Was this election a better turn out then last year?

✚ Intef: It was a total of 1,700 students voted last year.

Offered By:	John Martinez	Seconded by:	Adam Rteimeh				
Motion to approve the General Election Process and Results on Thursday, April 27, 2017							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

IV. Special Presentation:

✚ None

V. Adjournment

Offered By:	John Martinez	Seconded by:	David Zitser				
Motion to adjourn today's BOD meeting at 3:40pm.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

**Board of Directors Meeting
Thursday, April 27, 2017
Summary of Actions**

I. Organizational Items:

- a. Call to order by: Chair Kayla Stamps, A.S.I. President at 3:34pm
- b. Roll Call
- c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Richard Shu				
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday, April 27, 2017							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

III. Action Items:

- a. General Election Process and Results – The Board will take action on a recommendation from the Election and Orientation Commissioner regarding the A.S.I. General Election process and results.

Offered By:	John Martinez	Seconded by:	Adam Rteimeh				
Motion to approve the General Election Process and Results on Thursday, April 27, 2017							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

IV. Adjournment

Offered By:	John Martinez	Seconded by:	David Zitser				
Motion to adjourn today's BOD meeting at 3:40pm.							
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, April 27, 2017 in the U-SU Board Room 303AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, May 11, 2017

Prepared by:

Dena Florez, Recording Secretary

Bonnie Lee - Secretary/Treasurer