

Tuesday, May 4, 2017 Time: 4:30 – 6:00PM

Location: U-SU Board Room 303

Attendees: Committee Members, General Public

Type of Meeting: Special

# . Organizational Items:

Call to order by: Executive Committee at 4:32PM

## b. Roll Call

D. Kon Can		
Kayla Stamps	President	Present
Leopoldo Saldana	Vice President for Administration	Present
John Martinez	Vice President for Academic Governance	Present
Aaron Castaneda	Vice President for Finance	Present
Marcos Montes	Vice President for External Affairs and Advancement	Present
Bonnie Lee	Secretary/ Treasurer	Present
Vacant	College of Health and Human Services Rep.	Vacant
Samantha Moreno	College of Health and Human Services Rep.	Excused Absent
Shirali Shah	College of Business & Economics Rep.	Present
Adam Rteimeh	College of Business & Economics Rep.	Present
Vacant	College of Arts and Letters Rep.	Vacant
Maximiliano Fernandez	College of Arts and Letters Rep.	Present
Kenya Pineda	Charter College of Education Rep.	Present
Alyssa Garcia	Charter College of Education Rep	Excused Absent
Richard Shu	College of Engineering, Comp. Science & Technology Rep	Present
Thomas Weatherell	College of Engineering, Comp. Science & Technology Rep.	Present
David Zitser	College of Natural & Social Sciences Rep.	Present
David Garcia	College of Natural & Social Sciences Rep.	Present
Nathan Lee	Community Affairs Representative at Large	Present
Alex Zhou	Campus Affairs Representative At Large	Unexcused Absent
Jeovany Aguilar	Chief Justice	Present
Dr. Jennifer Miller	University President's Designee	Present
Intef W. Weser	Executive Director	Present
Marcus Rodriguez	Director of Programs and Leadership	Present
Dena Florez	Office Manager of Administration & Services	Present
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	Aaron Cas	taneda	Seco	nded by:	David	d Zitsei	ſ		
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday, May 4th, 2017									
All in Favor	All	Opposed	0	Abstained		0	Motion:	PASSED	

d. Approval of Minutes (action):

Offered By:	Shirali Shal	١	Seco	nded by:	Keny	a Pine	da			
Motion to approve the minutes for Board of Director's meeting on Thursday, April 13th, 2017										
All in Favor	All	Opposed	0	Abstained	k	0	Motion:	Passed		

#### II. Public Forum

a. This time is allotted to members of the public to address the committee.

### III. Special Presentation:

#### IV. Old Business:

- **a.) 2017-2018 Proposed Operating Budget:** The BOD will take action on the 2017-2018 Proposed Operating Budget approved by the Finance committee.
- Aaron: The budget presented today has been forwarded by the fiancé committee with a few changes on there. We need to pass this with a zero balance. If you want to leave the surplus it is going to go into unrestricted.

Offered By:	Aaron Cas	taneda	Seco	nded by:	Leop	oldo :	Saldana			
Motion to approve the 2017-2018 Proposed Operating Budget on Thursday, May 4th, 2017										
All in Favor	All	Opposed	0	Abstained	d	0	Motion:	Passed		

Offered By:	Aaron Castar	neda	Second	ded by: N	/larcos	s Mo	ntes			
Amendment to add \$7,000.00 to line item programming and advocacy to make it \$500.00 per scholarship for										
Alternative Break on the 2017-2018 Proposed Operating Budget on Thursday, May 4th, 2017										
All in Favor	All O	opposed 0	) /	Abstained	1		Motion:	Pass	sed	

- Dena: A.S.I. use to buy the bluebooks from Student Bookmark on Eastern Street with a good price but unfortunately they moved to Anaheim. I went to the bookstore since we do want to support the organizations and business partners on campus; however we could not agree on a price. I went back to Student Bookmark and decided if the cost of shipping still gives us under what the bookstore would offer then I am willing to go that route. I found that Barnes and Noble gets their blue books from Roaring Springs. I contacted Roaring Springs directly and they said if we order 1,500 bluebooks at a time we get free shipping and that's about what we go through a semester. Now we will be working with Roaring Springs for A.S.I's blue books.
- ♣ Intef: Dena, how much do we need for this year?
- ♣ Dena: We need \$6,224.40 total for the year.
- Marcos: Question, what is the difference for the allocation for Bluebooks and the amount being requested?
- Dena: I am asking for \$6,300.00 for the academic year 2017-2018. We had spent \$8,391.00 this year in bluebooks which is over the budget. However, bluebooks and scantrons are in the same line item.
- Aaron: We requested \$7,500 to just bluebooks which is \$1,500.00 for summer and \$3,000.00 each for fall and spring semester.
- ♣ Dena: We do have a difference. The difference would be in plus if anybody wanted to put the plus somewhere elsewhere but I'm asking to keep it just in case there is a price increase.

Offered By:	Marcos Mo	ontes	Seco	nded by:	Davi	d Gard	cia			
								cy Committee allocation and		
the programming and advocacy for the speaker series and forums to take it from \$3,000.00 to \$8,000.00 on										
Thursday, May 4th, 2017										
All in Favor	All	Opposed	0	Abstaine	d	0	Motion:	Passed		

Marcos: We are currently working on what next year will look like. I am fortune enough to get reelected. Next year we want to bring a lot of powerful speakers. There will be a lot more political energy next year coming to mid elections. I want to provide support and guidance for the students.

Offere	d By: Marcos Montes	Seconded by:	Aaron Castaneda
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on Thursday, M All in Favor	All	Opposed	0	Abstaine	4	0	Motion:	Passed
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Offered By:	Marcos Mo	ontes	Seco	onded by:	Davi	d Gar	cia	
Motion to alloc	ate \$1,500.0	0 from the sur	plus to the	e summer o	rienta	tion o	n Thursday	, May 4th, 2017
All in Favor	All	Opposed	0	Abstaine	d	0	Motion:	Passed
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		so students kn Ilan for marke		ve are and	get in	voive	d with A.S.I	. The next administration
Offered By:				onded by:	Marc	cos Mo	ontes	
 Motion to mak	<u> </u>	ment to alloc			rolus t	o ger	eral marke	eting under University Support
on Thursday, M			ατο ψ 1 / ο ο ο	3.00 110111 30	, pius t	)	iorai mame	oung arraer ernversity eappear
All in Favor	All	Opposed	0	Abstaine	d	0	Motion:	Passed
Offered By:	Aaron Cas	staneda	Seco	onded by:	Shira	li Shah	ו	
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Thursday, May								
All in Favor	All	Opposed	0 0 A tota	Abstaine		0	Motion:	Passed
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Page **3** of **6**Board of Directors Meeting
[Thursday, May 4th, 2017]

- Marcos: Yes, each of the following officer must be appointed by Legislative Affairs & Advocacy Committee (L.A.A.C). Regular members who are not officers in the membership are appointed by the board of directors.
  - **2.)** Review Policy 226 BOD will review and act on recommended edits to the Funding Sub-Committee Code of Procedure approved by the appropriate oversight committees.
- Aaron: This policy is new. It has been a year-long process. This policy is help A.S.I function better financially. Currently in the finance committee we get a lot of funding requests throughout the year. About 95% of the finance committee is dedicated towards funding request and the other 5% goes towards other things like the budget. There is a lot of things we should be discussing about in the meeting but don't have enough time. The budget is a year-long process. The first semester is learning about the budget and understanding it. The second semester should be the development of the budget. The reason for this subcommittee is to get funding request out of the finance committee to create a brand new subcommittee so that committee could deal with the funding request with an oversight from the finance committee. This committee is only granted the Authority for Allocations. This sole authority of taking action on funding proposals.

Aaron reads the Funding Sub-Committee Code of Procedure.

Offered By:	Aaron Cas	taneda	Seco	nded by: Ke	enya Pine	da		
Motion to appro	ove policy 2	26 on Thursda	ay, May 4th	1, 2017				
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed	

### VI. Information Items:

### VII. Reports

- a. A.S.I President: Kayla Stamps None
- b. A.S.I Vice President for Administration: Leopoldo Saldana None
- c. A.S.I Vice President for Academic Governance: John Martinez None
- d. A.S.I Vice President for Finance: Aaron Castaneda None
- e. A.S.I. Vice President for External Affairs and Advancement: Marcos Montes None
- f. A.S.I Secretary/ Treasurer: Bonnie Lee None
- g. A.S.I Chief Justice: Jeovany Aguilar None
- h. A.S.I. Board of Directors None
- i. A.S.I. Staff: Dena Florez, Marcus Rodriguez, and Intef W. Weser None
- j. University Designee: Dr. Jennifer Miller, Dean of Students None

VIII. Adjournment

Offered B	y: Leop	poldo Saldana Seconded by: David Zitser								
Motion to adjourn today's BOD meeting at 6:01pm										
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED				

# Board of Directors Meeting Thursday, May 4, 2017 Summary of Actions

# I. Organizational Items

b. Roll Call

c. Adoption of Agenda:
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Offered By:	Aaron Cas	taneda	Seco	nded by:	David	d Zitsei	ſ		
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday, May 4th, 2017									
All in Favor	All	Opposed	0	Abstained		0	Motion:	PASSED	

d. Approval of Minutes (action):

Offered By:	Shirali Shah	1	Seconded by: Kenya Pineda					
Motion to appro	Motion to approve the minutes for Board of Director's meeting on Thursday, April 13th, 2017							
All in Favor	All	Opposed	0	<b>Abstained</b>	0	Motion: I	Passed	

## IV. Old Business:

**a.) 2017-2018 Proposed Operating Budget**: The BOD will take action on the 2017-2018 Proposed Operating Budget approved by the Finance committee.

Offered By:	Offered By:Aaron CastanedaSeconded by:Leopoldo Saldana								
Motion to appro	Motion to approve the 2017-2018 Proposed Operating Budget on Thursday, May 4th, 2017								
All in Favor	All	Opposed	0	Abstained	ŗ	0	Motion:	Passed	

Offered By:	Offered By: Aaron Castaneda Seconded by: Marcos Montes									
	Amendment to add \$7,000.00 to line item programming and advocacy to make it \$500.00 per scholarship for Alternative Break on the 2017-2018 Proposed Operating Budget on Thursday, May 4th, 2017									
All in Favor		Opposed		<b>Abstained</b>		Motion:				

	Offered By:	Marcos Mo	ontes	Sec	conded by:	David Garcia						
	Motion to take \$5,000.00 from surplus and move it to Legislative Affairs and Advocacy Committee allocation and											
	the programming and advocacy for the speaker series and forums to take it from \$3,000.00 to \$8,000.00 on											
	Thursday, May 4th, 2017											
ı	All in Favor	ΛII	Opposed	0	Abstains	4 0	Motion	Dassad				

Offered By:	Offered By:         Marcos Montes         Seconded by:         Aaron Castaneda								
Motion to increase \$2,000.00 under the T-shirts, banners, and on Thursday, May 4th, 2017					s section	under University Support from surplus			
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed			

Offered By: Marcos Montes Seconded by: David Garcia										
Motion to allocate \$1,500.00 from the surplus to the summer orientation on Thursday, May 4th, 2017								2017		
All in Favor	All		Opposed	0	Abstained	k	0	Motion:	Passed	

Offered By:	David Gar	cia	Seco	nded by:	Marcos Montes						
	Motion to make an amendment to allocate \$1,500.00 from surplus to general marketing under University Support on Thursday, May 4th, 2017										
All in Favor	All	Opposed	0	Abstained	0		Motion:	Passed			

Offered By: Aaron Castaneda Seconde	y: Shirali Shah
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Amendment to Thursday, May		notion to mov	e \$408.00 f	rom unrestric	ted int	o marketing,	advertising, and hospitality on
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed
members members	m: (Closed : the comm	nittee will revie	ew and tak	e action on t	the rec	commended	aisal of Fulltime Staff evaluations of full-time staff
Offered By:				,	hirali St	lan	
Motion to go in All in Favor	All	Opposed		Abstained	0	Motion:	Passed
Allillavoi	All	Горрозеа		Abstailled	10	WOUGH.	1 83360
Offered By:	Leo Salda	na	Seco	onded by: J	ohn M	artinez	
Motion to appro	ove recomr	mendation an	ıd merit for	2016-17.			
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed
Offered By:	Marcos M	ontes	Seco	onded by: L	eo Salo	dana	
Motion to move							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed
•	•						ne Legislative Affairs &
Advo	cacy Comr	nittee Code c	of Procedu	re approved	by the	appropriate	oversight committees.
Offered By:	Aaron Ca	staneda	Seco	onded by:	/larcos	Montes	
Motion to appro	ove the am	endment to c	ppose on	policy 214 or	1 Thurso	day, May 4th,	2017
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed
•	_	<b>6</b> – BOD will re ire approved					ne Funding Sub-Committee
Offered By:					Cenya F		
Motion to appro	ove policy 2	226 on Thursda	ay, May 4th	n, 2017			
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed
//III							
VIII Adjournme		do Saldana		Seconde	d by:	David Zitser	
			at 4.01pm		a by.		
Motion to adjour				-i ad 0		Mation, DAC	``FD
All in Favor	All	Opposed 0	Absta	ained 0		Motion: PASS	DED
			CER	RTIFICATION			
	Thursday, Tl	nursday, May	4th, 2017 ii	n the U-SU Bo	ard Ro		ents, Inc. Cal State Los nd were approved by
	_		Pr€	epared by:			
		Natal	ia Torres –	Administrativ	e Assis	stant	
		 Ja:	zmin Ortiz	- Secretary/Ti	reasure	er	