



Board of Directors Meeting

Minutes

Thursday, June 22, 2017

Time: 3:15-5:45 pm

Location: USU Board Room, 303

Attendees: Board of Directors committee, General Public

Type of Meeting: Special

I. Organizational Items:

a) Call to order by: David Zitser, A.S.I. President at 3:17 PM

b) Roll Call

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| David Zitser | <i>President</i> | X Present |
| David Garcia | <i>Vice President for Administration</i> | X Present |
| Neyda Umana | <i>Vice President for Academic Governance</i> | X Present |
| Aaron Castaneda | <i>Vice President for Finance</i> | X Present |
| Marcos Montes | <i>Vice President for External Affairs and Advancement</i> | X Excused Late Arrived 3:27 pm |
| Jazmin Ortiz | <i>Secretary/ Treasurer</i> | X Present |
| <i>Vacant</i> | <i>College of Health and Human Services Rep.</i> | <i>Vacant</i> |
| <i>Vacant</i> | <i>College of Health and Human Services Rep.</i> | <i>Vacant</i> |
| <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> | X Present |
| <i>Vacant</i> | <i>College of Arts and Letters Rep.</i> | <i>Vacant</i> |
| Kenya Pineda | <i>Charter College of Education Rep.</i> | X Present |
| <i>Vacant</i> | <i>Charter College of Education Rep.</i> | <i>Vacant</i> |
| <i>Vacant</i> | <i>College of Engineering, Comp. Science & Technology Rep.</i> | <i>Vacant</i> |
| <i>Vacant</i> | <i>College of Engineering, Comp. Science & Technology Rep.</i> | <i>Vacant</i> |
| Lily Ng | <i>College of Natural & Social Sciences Rep.</i> | X Present |
| Debbie Ascencion | <i>College of Natural & Social Sciences Rep.</i> | X Present |
| Yesenia Villacorta | <i>Community Affairs Representative at Large</i> | X Excused Absent |
| Josh Salazar | <i>Campus Affairs Representative At Large</i> | X Present |
| <i>Vacant</i> | <i>Chief Justice</i> | <i>Vacant</i> |
| Dr. Jennifer Miller | <i>University President's Designee</i> | X Excused Absent |
| Intef W. Weser | <i>Executive Director</i> | X Present |
| Marcus Rodriguez | <i>Director of Programs and Leadership</i> | X Present |
| Alix Alcazar | <i>Executive Director Administrative Assistant</i> | X Present |
| Guests of the Gallery | Summer Tirado, Thomas Weatherell, Mario Torres, Jocelyn Vargas, Candy Noriega, Fei Yuan, Selene Castillo, Giovanni Sy, William Hess , I'Jazz Brooks , Marcial Romero , Elise Dang , Jeovany Aguilar , Gabriel Babuch , Maximiliano Fernandez , Lavernis Martin and Diana Pineda | |

c. Adoption of Agenda:

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| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday June 22, 2017. | | | | | | |
| Amendment to add under discussion item d. Hosting CSSA for 2017-2018 year was passed. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ David Zitser: I would like to make a friendly amendment to remove the adoption of the Thursday, May 04, 2017 minutes.
- ✦ Consensus was reached.
- ✦ Aaron Castaneda: I would like to make an amendment to the main motion to add under discussion item d. Hosting CSSA for 2017-2018 year.

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| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to approve amendment to the main motion to add under discussion item d. Hosting CSSA for 2017-2018 year. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ Aaron Castaneda: We lost a bid to host CSSA last year, and the goal this year is to host CSSA.
- ✦ Amendment was passed

d. Approval of Minutes (action):

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| Offered By: | Aaron Castaneda | Seconded by: | David Garcia | | | |
| Motion to approve the adoption of the minutes for Thursday, May 11, 2017. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ The minutes for Thursday, May 11, 2017b were approved.

e. Approval of Minutes (action):

- ✦ The adoption of the minutes for Thursday, May 04, 2017 was removed from the agenda.

II. Public Forum

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

- ✦ None

III. Training Information Items:

a. Parliamentary Procedure/Robert's Rules Review

- ✦ David Zitser: We will be discussing Robert's Rules of Order throughout the meeting and practice during the action items.

- Intef W. Weser explained how to find information on the A.S.I. website and how to use the tablet to look over student applications.

IV. 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 Director Appointment(s)

Appointment of College of Engineering, Computer Science and Technology Representative(s)

- David Zitser: All students applying for the ECST college representative positions please stand forward. You have two minutes to present and the board can ask you up to three questions.
- Summer Tirado: I would like to encourage more undecided college majors to be part of the ECST College, specifically more women.
- David Zitser: the Board of Directors recognizes Marcos Montes at 3:27 pm
- Thomas Weatherell: I was ESCT College Rep last semester, thus, I have experience in the position. I would like to get freshmen students more familiar with the coursework of the college from the start and encourage other students to pursue a career in the ECST College.
- David Garcia: How do you plan to get people in your college more involve on campus?
- Thomas Weatherell: My goal is to have good communication with the Dean and students and address their concerns in a one to one basis. In addition, I would like to have the administrators and students involve in identifying beneficial projects and events.
- Summer Tirado: I would like to create more visibility by visiting and presenting in classes. In addition, I would like to increase the amount of marketing for events because most of the materials are located in other areas.
- Kenya Pineda: What are other areas where you see possible collaboration with another college or colleges?
- Thomas Weatherell: I would like to bring more collaboration with the college of natural and social sciences, specifically with majors such as Biology, to work on projects.
- Summer Tirado: I agree with Thomas, we can collaborate with majors that are in the sphere of engineering such a biomedical engineering.

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| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint two candidates to the College of Engineering, Computer Science and Technology student government position(s). | | | | | | |
| Summer Tirado and Thomas Weatherell both received ten votes and were appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- David Zitser: Paolo Arguelles, Donovan Ayala and Minji Kwon dropped out. I interviewed both candidates, Thomas has vast experience and Summer has room for growth and I believe both are strong candidates. I recommend both.

Appointment of College of Arts and Letters Representative(s)

- David Zitser: May the applicants for the College of Arts and Letters come forward. You have two minutes to present yourself.
- Mario Torres: I would like to improve communication within our college and create events for the students. I already have some events on mind for the upcoming year.
- Selene Castillo: I enjoyed my previous experience with A.S.I. and I would like to keep participating.

- ✦ David Zitser: The position is contested; there are two candidates and only one position open.
- ✦ Neyda Umana: What are your aspirations as a representative of your college?
- ✦ Selene Castillo: I would like all the departments of my college to work together and have student input for events.
- ✦ Mario Torres: I would like to provide students with networks that will help them after graduation through events.
- ✦ Jesus Mora: Besides events, what other initiatives do you have in mind?
- ✦ Mario Torres: I would like to make students aware of the resources that we have on campus.
- ✦ Selene Castillo: I want to spread information about opportunities to the students.
- ✦ Marcos Montes: What skills do you bring to the table?
- ✦ Selene Castillo: I am open to ideas and I am a fast learner. In addition, I believe I can get students involve on campus.
- ✦ Mario Torres: I have previous experience in various organizations and I believe I can transfer those skills in this new position. Also, I have good communication skills.

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| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint a candidate to the College of Arts and Letters student government position. | | | | | | |
| Mario Torres received six votes and was appointed. Selene Castillo received four votes and was not appointed. | | | | | | |
| All in Favor | 6 | Opposed | 4 | Abstained | 0 | Motion: Passed |

- ✦ David Zitser: Both candidates are strong, however, I recommend Mario Torres because of his experience.
- ✦ Jesus Mora: I agree with David, Mario has great experience.
- ✦ Marcos Montes: Selene was involved in lobby corps and was very supportive without really knowing us. She showed us a lot of commitment. Sometimes the board goes with the person with most experience but we have to keep into account people who might not have experience but have passion. Specific recommendation not given.
- ✦ Intef Weser: When you are speaking please emphasize your support for the candidate that you recommend.

Appointment of Rongxiang Xu College of Health and Human Services Representative(s)

- ✦ David Zitser: May the candidates of Health and Human Services come up. You have two minutes to present yourself. I would like to add that Candy will be here later to present herself.
- ✦ Jocelyn Vargas: The lack of school spirit encouraged me to apply for this position. I see the disconnection between the college and A.S.I., and I would like to create a bond between my college departments and A.S.I.
- ✦ Neyda Umana: What ideas do you have to bring for the college?
- ✦ Jocelyn Vargas: I see the need to promote in a better way events and resources, because not a lot of people are inform.

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| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint candidates to the Rongxiang Xu College of Health and Human Services student government position(s). | | | | | | |
| Amendment was made to appoint a candidate. Amendment passed. Jocelyn received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ David Zitser: I recommend Jocelyn.
- ✦ Aaron Castaneda: I recommend Jocelyn, she is very hardworking and really wants to represent the students.

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| Offered By: | Aaron Castaneda | Seconded by: | Lily Nguyen | | | |
| Amendment: to appoint a candidate to the Rongxiang Xu College of Health and Human Services student government position and wait for second candidate to arrive. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ The Board of Directors decided to appoint one candidate and wait for the second candidate to arrive.
- ✦ Jocelyn received ten votes and was appointed.

Appointment of College of Business and Economics Representative(s)

- ✦ David Zitser: May the two candidates for the College of Business and Economics come up. There are two candidates and two open positions.
- ✦ Giovanni Sy: I would like to provide students with events that will help them after graduation such as job fairs. I would like to bring guest speakers as well.
- ✦ Fei Yuan: I would like to provide networking events for students. In addition, I am part of an organization on campus and I believe we can connect A.S.I. to student organizations.
- ✦ Neyda Umana: How would you use this position to connect the business college to the rest of the campus?
- ✦ Giovanni Sy: I would show the students about the benefits of being part of organizations on campus.
- ✦ Fei Yuan: I would like to communicate constantly with other colleges.
- ✦ Kenya Pineda: What areas of collaboration you see with other colleges?
- ✦ Giovanni Sy: I would share my ideas with other colleges and get their input to find a way to collaborate and grow together.
- ✦ Fei Yuan: I would look for win-win situations
- ✦ Jesus Mora: What is your biggest weakness?
- ✦ Giovanni Sy: My weakness is my fear of public speaking; however, I am constantly looking for ways to improve, such as presenting myself to you.
- ✦ Fei Yuan: Time management is my biggest weakness; I have worked on it by planning ahead of time.

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| Offered By: | Deborah Ascencion | Seconded by: | Jesus Mora | | | |
| Motion to appoint two people to the College of Business and Economics student government position(s) | | | | | | |
| Giovanny received eight votes in favor and two against and was appointed. Fei Yuan received four votes and was not appointed | | | | | | |
| All in Favor | 8 | Opposed | 2 | Abstained | 0 | Motion: Passed |

- ✦ David Zitser: I recommend Giovanny Sy. I am not confident about Fei Yuan, thus, I do not recommend him.

Appointment of Rongxiang Xu College of Health and Human Services Representative(s) (continued)

- ✦ Aaron Castaneda: Candy is now here and we are able to continue with her appointment.

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| Offered By: | Kenya Pineda | Seconded by: | Jesus Mora | | | |
| Motion to continue with the appointment of a candidate to the Xu College of Health and Human Services student government position. | | | | | | |
| The motion was passed and the Board of Directors continued with the appointment. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ David Zitser: Candy you are able to present now.
- ✦ Candy Noriega: Last year I wasn't able to continue in the position due to personal circumstances. Now I have more time to dedicate to A.S.I. and have already talk to administrators and students.
- ✦ Candy Noriega: I have spoken with administrators and students regarding their concerns. I am fully prepared to commit to the position.
- ✦ Marcos Montes: I'm guessing you had conflict with a class?
- ✦ Candy Noriega: I could take the class some other time.
- ✦ Kenya Pineda: How would you address the current political climate conflicts with this position?
- ✦ Candy Noriega: I would like to have open forums where students can have discussions about their concerns.
- ✦ Lily Nguyen: What are students concerns?
- ✦ Candy Noriega: There are not events for students that are already in the workforce, thus, I would like to have evening events. Freshmen are concern about not finding out about events, thus, I would like to improve our marketing.

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| Offered By: | Marcos Montes | Seconded by: | Lily Nguyen | | | |
| Motion to appoint a candidate to the Xu College of Health and Human Services student government position. | | | | | | |
| Candy Noriega received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ David Zitser: I recommend her for this position.

ii. Academic Senator(s) – Graduate and Undergraduate

Appointment of Graduate Academic Senator Representative(s)

- ✦ David Zitser: Moving on to Graduate Academic Senator. You have two minutes to present.
- ✦ William Hess: I have already spoken to people that are interested in committee positions and I would like to facilitate the appointment.
- ✦ I'Jazz Brooks: I see the lack of involvement from graduate students and I would like to help with that.
- ✦ Kenya Pineda: What are the major issues for graduate students?
- ✦ William Hess: Students are not connected to opportunities on campus, and I would go to classes to present.
- ✦ I'Jazz Brooks: I would like to use technology to reach out to graduates, for example a database of emails to keep students inform.
- ✦ Neyda Umana: How would you recruit for committees?

- ✦ I'Jazz Brooks: I would use social media to reach out to people.

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| Offered By: | Neyda Umana | Seconded by: | Lily Nguyen | | | |
| Motion to appoint two candidates to the Graduate Academic Senator student government position(s). | | | | | | |
| I'Jazz Brooks and William Hess both received ten votes and got appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ Neyda Umana: I recommend both.

Appointment of Undergraduate Academic Senator Representative(s)

- ✦ David Zitser: May the candidates for Undergraduate Academic Senators come up. You have two minutes to introduce yourself. There are two spots and two candidates applying.
- ✦ Elise Dang: I have previous experience as a senator and I have connections in the Academic Senate. I would like to keep working on policies to protect undocumented students and transgender students.
- ✦ Marcial Romero: I would like to work in policies that help students and sit on different committees.
- ✦ Neyda Umana: How would you create accountability with committee members in regards to their presence on meetings?
- ✦ Elise Dang: I would meet with them regularly to discuss their reports to assure that they are attending the meetings. I also would like them to feel comfortable in their role because it could be intimidating at first.
- ✦ Marcial Romero: I would be very accessible for them and help them with any situation.

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| Offered By: | David Garcia | Seconded by: | Deborah Ascencion | | | |
| Motion to appoint two candidates to the Undergraduate Academic Senator student government position(s) | | | | | | |
| Elise Dang and Marcial Romero received ten votes and were appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ Neyda Umana: Recommend both. The third candidate dropped out.

iii. A.S.I. Chief Justice and Associated Justice Appointment(s)

Appointment of Chief Justice

- ✦ David Zitser: May the Chief Justice applicant step up.
- ✦ Jeovany Aguilar: I previously served as Chief Justice and I feel confident in monitoring the meetings.
- ✦ Aaron Castaneda: How would you handle a heated meeting?
- ✦ Jeovany Aguilar: The chair should be the guiding force, if I felt something was out of place I would mention it to the President or chair so she or he can address it.

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| Offered By: | Aaron Castaneda | Seconded by: | Deborah Ascencion | | | |
| Motion to appoint a candidate to the Chief Justice student government position. | | | | | | |
| Jeovany Aguilar received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- David Zitser: I recommend Jeovany based on his experience.

Appointment of Associate Justice(s)

- David Zitser: May the candidates for Associate Justice step up.
- Gabriel Babuch: I served as an Associate Justice last year and would like to continue doing my part for Cal State LA as an Associate Justice.

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| Offered By: | Jesus Mora | Seconded by: | Lily Nguyen | | | |
| Motion to appoint candidates to the Associate Justice student government position(s) | | | | | | |
| Amendment to the motion to appoint an Associate Justice and postpone the second candidate to the next Board of Directors meeting was passed. | | | | | | |
| Gabriel Babuch received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- David Zitser: Gabriel has limited availability during the summer; however, he has a lot of experience in the position. The other candidate, Daniel, was committed to the position but his availability does not match with the meetings. He told me he was going to make it to the meeting, but he is not here and did not notify me.

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| Offered By: | Marcos Montes | Seconded by: | Aaron Castaneda | | | |
| Amendment to appoint an Associate Justice and postpone the second candidate to the next Board of Directors meeting. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

iv. A.S.I. Vice Chair for Finance

- Aaron Castaneda: Elias was not able to be here today so I'll speak on his behalf. He did a great job last year in the position, however, it was a struggle in the past in regards to time availability. This year there is more work to be done, and I am not sure he is the best fit for the position.

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| Offered By: | Lily Nguyen | Seconded by: | Joshua Salazar | | | |
| Motion to postpone appointment of A.S.I. Vice Chair for Finance until next Board of Directors meeting. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

v. A.S.I. Commissioner Appointment(s)

Appointment of Public Relations and Marketing Commissioner

- David Zitser: May the Public Relations and Marketing Commissioner applicants step up. You have two minutes to present.
- Maximiliano Fernandez: I would like to join A.S.I. to increase voting for elections. I want students to reach out to us.
- Kenya Pineda: How would you use your previous experience in A.S.I. in this position?

- Maximiliano Fernandez: In my previous experience I got to work on teams and I could transfer that experience to this position.

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| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint a person to the position of Public Relations & Marketing Commissioner | | | | | | |
| Maximiliano Fernandez received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- David Garcia: The other candidate is out of the country and was unable to present. My recommendation goes to Max based on his experience.

Appointment of Spirit Commissioner

- David Zitser: May the Spirit Commissioner candidate step up. You have two minutes to present.
- Diana Pineda: I would like to increase visibility through marketing and social media. In addition, I would like to have bonfires to increase school spirit.

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| Offered By: | Kenya Pineda | Seconded by: | Aaron Castaneda | | | |
| Motion to appoint a person to the position of Spirit Commissioner. | | | | | | |
| Diana Pineda received seven votes and was appointed. Lavernis Martin received three votes and was not appointed. | | | | | | |
| All in Favor | 7 | Opposed | 3 | Abstained | 0 | Motion: Passed |

- David Garcia: Both are strong candidates, however, Lavernis has extensive experience and I recommend him.
- Kenya Pineda read a letter sent to the Board of Directors by Lavernis. She recommended Lavernis. Letter was turned in for minutes.
- David Zitser: May I have a motion to extend the time.

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| Offered By: | Aaron Castaneda | Seconded by: | Neyda Umana | | | |
| Motion to extend thirty minutes the Board of Directors meeting. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- David Zitser: The meeting will be done at 6:00 pm

vi. University Wide Committee Appointment(s)

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| Offered By: | Neyda Umana | Seconded by: | Deborah Ascencion | | | |
| Motion to appoint candidates to the campus wide committees. | | | | | | |
| Amendment to appoint Aaron Castaneda to the Student Fee Policy Advisory Committee, Deborah Ascencion for the NSS Student Affairs Subcommittee and Yessenia Villacorta to the Alcohol and Drugs Awareness Committee was passed. | | | | | | |
| All candidates received ten votes and were appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- Neyda Umana: I recommend Aaron Castaneda; he has a lot of experience that will benefit the Student Fee Policy Advisory Committee. I recommend Deborah Ascencion for the NSS Student Affairs Subcommittee based on her commitment to the NSS College. Duy Nguyen is a transfer student and does not qualify. Joshua Salazar and Kenya Pineda both applied and there is only one position open. Christopher will be appointed at the next Board of Directors. Yessenia is out of the country and could be postponed.
- David Zitser: In summary, Christopher won't be appointed today because he submitted his application late and Duy is ineligible because he is a new transfer student.
- Kenya Pineda: I would like to postpone our appointment until the next Board of Directors so Joshua and I can reach an agreement.

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| Offered By: | Marcos Montes | Seconded by: | Aaron Castaneda | | | |
| Amendment to appoint Aaron Castaneda to the Student Fee Policy Advisory Committee, Deborah Ascencion for the NSS Student Affairs Subcommittee and Yessenia Villacorta to the Alcohol and Drugs Awareness Committee | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- Aaron Castaneda, Deborah Ascencion and Yessenia Villacorta were appointed. David Zitser: We have to make a motion to postpone other applications to the next Board of Directors.

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| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to postpone other applications to the next Board of Directors. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

vii. Internal Committee Appointment(s)

- ✦ Aaron Castaneda: Can we just take a motion on internal committees?
- ✦ David Zitser: We will make a swiping motion for Board of Directors that apply for internal committees.
- ✦ Marcos Montes: Who are the candidates?
- ✦ David Zitser: The four candidates are Deborah, Lily, Kenya and Yessenia.

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| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint Deborah, Lily, Kenya and Yessenia for A.S.I. Internal Committees | | | | | | |
| Deborah, Lily, Kenya and Yessenia all received ten votes and were appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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| Offered By: | Marcos Montes | Seconded by: | Jesus Mora | | | |
| Motion to postpone Victoria Smith's appointment to the Environmental Policy Committee for next Board of Directors. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

V. Reports

- a. **A.S.I. President: David Zitser:** I spend my week at the Panetta Institute, which was a great leadership conference. I also met with Nancy Wada-McKee to discuss different initiatives, such as a food drive and an event called democracy in action. From now on our reports will be written and included in the minutes.
- b. **A.S.I. Vice President for Administration: David Garcia :** I met with various individuals to discuss Golden Eagle Week that CSI will be hosting. I would like to include A.S.I. members on those events.
- c. **A.S.I. Vice President for Academic Governance: Neyda Umana**
- d. **A.S.I. Vice President for Finance: Aaron Castaneda :** I had a written report, and I was told that I couldn't post it online.
- e. **A.S.I. Vice President for External Affairs and Advancement: Marcos Montes**
- f. **A.S.I. Secretary/ Treasurer: Jazmin Ortiz**
- g. **A.S.I. Board of Directors**
- h. **A.S.I. Staff : Intef W. Weser and Marcus Rodriguez**
- i. **University Designee: Dr. Jennifer Miller, Dean of Students**

VI. Discussion

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|---|------------------------|---------------------|-------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Jesus Mora | | | |
| Motion to table all discussion to next Board of Directors meeting | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✦ The items below were postponed for the next Board of Directors meeting
 - a. **Summer Training and Meeting Calendar Review – The Board will review the training and meeting calendar.**
 - b. **Committee Membership Overview – The Board will review the vacant committee positions and discuss director expectations.**

- c. A.S.I. Initiative Brainstorm 2017-18 – The Board will brainstorm initiatives to consider and focus on for this year.
- d. Hosting CSSA for 2017-2018 year.

VII. Adjournment

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|---|------------|--------------|-------------|-----------|---|--------|
| Offered By: | Jesus Mora | Seconded by: | Lily Nguyen | | | |
| Motion to adjourn today's BOD meeting at 5:58 pm. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Passed |

DRAFT

Board of Directors Meeting
Thursday, June 22, 2017
Summary of Actions

I. Organizational Items

b. Roll Call

c. Adoption of Agenda:

| | | | | | | |
|---|------------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday June 22, 2017. | | | | | | |
| Amendment to add under discussion item d. Hosting CSSA for 2017-2018 year was passed. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|---|------------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to approve amendment to the main motion to add under discussion item d. Hosting CSSA for 2017-2018 year. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 0 | Motion: Passed |

d. Approval of Minutes (action):

| | | | | | | |
|---|------------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | David Garcia | | | |
| Motion to approve the adoption of the minutes for Thursday, May 11, 2017. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 0 | Motion: Passed |

IV. Action Items:

a. Appointment for Vacant A.S.I. and Campus Committee Positions -

i. A.S.I. Board of Director Appointment(s)

| | | | | | | |
|---|------------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint two candidates to the College of Engineering, Computer Science and Technology student government position(s). | | | | | | |
| Summer Tirado and Thomas Weatherell both received ten votes and were appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|---|------------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint a candidate to the College of Arts and Letters student government position. | | | | | | |
| Mario Torres received six votes and was appointed. Selene Castillo received four votes and was not appointed. | | | | | | |
| All in Favor | 6 | Opposed | 4 | Abstained | 0 | Motion: Passed |

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|---|------------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint candidates to the Rongxiang Xu College of Health and Human Services student government position(s). | | | | | | |
| Amendment was made to appoint a candidate. Amendment passed. Jocelyn received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|---|------------------------|---------------------|--------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Lily Nguyen | | | |
| Amendment: to appoint a candidate to the Rongxiang Xu College of Health and Human Services student government position and wait for second candidate to arrive. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|--|--------------------------|---------------------|-------------------|------------------|----------|-----------------------|
| Offered By: | Deborah Ascencion | Seconded by: | Jesus Mora | | | |
| Motion to appoint two people to the College of Business and Economics student government position(s) | | | | | | |
| Giovanny received eight votes in favor and two against and was appointed. Fei Yuan received four votes and was not appointed | | | | | | |
| All in Favor | 8 | Opposed | 2 | Abstained | 0 | Motion: Passed |

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|--|---------------------|---------------------|-------------------|------------------|----------|-----------------------|
| Offered By: | Kenya Pineda | Seconded by: | Jesus Mora | | | |
| Motion to continue with the appointment of a candidate to the Xu College of Health and Human Services student government position. | | | | | | |
| The motion was passed and the Board of Directors continued with the appointment. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|---|----------------------|---------------------|--------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Lily Nguyen | | | |
| Motion to appoint a candidate to the Xu College of Health and Human Services student government position. | | | | | | |
| Candy Noriega received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

ii. Academic Senator(s) –Graduate and Undergraduate

| | | | | | | |
|---|--------------------|---------------------|--------------------|------------------|----------|-----------------------|
| Offered By: | Neyda Umana | Seconded by: | Lily Nguyen | | | |
| Motion to appoint two candidates to the Graduate Academic Senator student government position(s). | | | | | | |
| I'Jazz Brooks and William Hess both received ten votes and got appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|---|---------------------|---------------------|--------------------------|------------------|----------|-----------------------|
| Offered By: | David Garcia | Seconded by: | Deborah Ascencion | | | |
| Motion to appoint two candidates to the Undergraduate Academic Senator student government position(s) | | | | | | |
| Elise Dang and Marcial Romero received ten votes and were appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

iii. Chief Justice and Associated Justice(s)

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|---|------------------------|---------------------|--------------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Deborah Ascencion | | | |
| Motion to appoint a candidate to the Chief Justice student government position. | | | | | | |
| Jeovany Aguilar received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|--|-------------------|---------------------|--------------------|------------------|----------|-----------------------|
| Offered By: | Jesus Mora | Seconded by: | Lily Nguyen | | | |
| Motion to appoint candidates to the Associate Justice student government position(s) | | | | | | |
| Amendment to the motion to appoint an Associate Justice and postpone the second candidate to the next Board of Directors meeting was passed. | | | | | | |
| Gabriel Babuch received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|---|----------------------|---------------------|------------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Aaron Castaneda | | | |
| Amendment to appoint an Associate Justice and postpone the second candidate to the next Board of Directors meeting. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

iv. A.S.I. Vice Chair for Finance

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|--|--------------------|---------------------|-----------------------|------------------|----------|-----------------------|
| Offered By: | Lily Nguyen | Seconded by: | Joshua Salazar | | | |
| Motion to postpone appointment of A.S.I. Vice Chair for Finance until next Board of Directors meeting. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

v. A.S.I. Commissioner Appointment(s)

| | | | | | | |
|---|------------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint a person to the position of Public Relations & Marketing Commissioner | | | | | | |
| Maximiliano Fernandez received ten votes and was appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|--|---------------------|---------------------|------------------------|------------------|----------|-----------------------|
| Offered By: | Kenya Pineda | Seconded by: | Aaron Castaneda | | | |
| Motion to appoint a person to the position of Spirit Commissioner. | | | | | | |
| Diana Pineda received seven votes and was appointed. Lavernis Martin received three votes and was not appointed. | | | | | | |
| All in Favor | 7 | Opposed | 3 | Abstained | 0 | Motion: Passed |

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|---|------------------------|---------------------|--------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Neyda Umana | | | |
| Motion to extend thirty minutes the Board of Directors meeting. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

vi. University Wide Committee Appointment(s)

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|--|--------------------|---------------------|--------------------------|------------------|----------|-----------------------|
| Offered By: | Neyda Umana | Seconded by: | Deborah Ascencion | | | |
| Motion to appoint candidates to the campus wide committees. | | | | | | |
| Amendment to appoint Aaron Castaneda to the Student Fee Policy Advisory Committee, Deborah Ascencion for the NSS Student Affairs Subcommittee and Yessenia Villacorta to the Alcohol and Drugs Awareness Committee was passed. | | | | | | |
| All candidates received ten votes and were appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|--|----------------------|---------------------|------------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Aaron Castaneda | | | |
| Amendment to appoint Aaron Castaneda to the Student Fee Policy Advisory Committee, Deborah Ascencion for the NSS Student Affairs Subcommittee and Yessenia Villacorta to the Alcohol and Drugs Awareness Committee | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|---|------------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to postpone other applications to the next Board of Directors. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

vii. Internal Committee Appointment(s)

| | | | | | | |
|--|------------------------|---------------------|---------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Kenya Pineda | | | |
| Motion to appoint Deborah, Lily, Kenya and Yessenia for A.S.I. Internal Committees | | | | | | |
| Deborah, Lily, Kenya and Yessenia all received ten votes and were appointed. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

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|--|----------------------|---------------------|-------------------|------------------|----------|-----------------------|
| Offered By: | Marcos Montes | Seconded by: | Jesus Mora | | | |
| Motion to postpone Victoria Smith's appointment to the Environmental Policy Committee for next Board of Directors. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

VI. Discussion

| | | | | | | |
|---|------------------------|---------------------|-------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Jesus Mora | | | |
| Motion to table all discussion to next Board of Directors meeting | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Motion: Passed |

VII. Adjournment

| | | | | | | |
|---|-------------------|---------------------|--------------------|------------------|----------|---------------|
| Offered By: | Jesus Mora | Seconded by: | Lily Nguyen | | | |
| Motion to adjourn today's BOD meeting at 5:58 pm. | | | | | | |
| All in Favor | 10 | Opposed | 0 | Abstained | 0 | Passed |

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Thursday, Thursday, June 22, 2017 in the U-SU Board Room 303AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, July 6, 2017.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer