



# Board of Directors Meeting

## Minutes

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Thursday, October 19, 2017

Time: 3:15-5:45 pm

Location: U-SU Boardroom 303 AB

Attendees: Board of Directors, 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>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Excused Tardy
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Excused Tardy
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Unexcused Tardy
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Unexcused Tardy
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Excused Tardy
Giovanni Sy	<i>College of Business &amp; Economics Rep.</i>	Present
Nicholas Amaya	<i>College of Business &amp; Economics Rep.</i>	Unexcused Tardy
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Unexcused Tardy
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Unexcused Tardy
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 &amp; Technology Rep</i>	Unexcused Tardy
Vacant	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	Vacant
Lily Nguyen	<i>College of Natural &amp; Social Sciences Rep.</i>	Excused Tardy
Debbie Ascencion	<i>College of Natural &amp; Social Sciences Rep.</i>	Present
Yessenia Villacorta	<i>Community Affairs Representative at Large</i>	Unexcused Tardy
Josh Salazar	<i>Campus Affairs Representative At Large</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused 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	William Hess, Barbara Hong, and Christopher Koo.	

David Zitser: The Board recognizes Jazmin Ortiz at 3:16 pm.

David Zitser: The Board recognizes Yessenia Villacorta at 3:18 pm.

**c. Adoption of Agenda:**

<b>Offered By:</b> Kenya Pineda	<b>Seconded by:</b> Lavernis Martin					
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, October 19, 2017. Motion received 9 votes and was approved.						
<b>All in Favor</b>	<b>9</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

David Zitser: Informational item will be postponed for the next Board meeting.

David Zitser: The Board recognizes Candy Noriega at 3:19 pm.

**d. Approval of Minutes (action):**

<b>Offered By:</b> Kenya Pineda	<b>Seconded by:</b> Yessenia Villacorta					
Motion to approve the adoption of the minutes for Thursday October 05, 2017. Motion received 13 votes and was approved.						
<b>All in Favor</b>	<b>8</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>2</b>	<b>Motion: Passed</b>

**II. Public Forum:**

This time is allotted to members of the public to address the board

None.

**III. Special Presentation:**

a. President William A. Covino 4:30-4:45 pm

President William A. Covino: Hello everyone, rather than presenting, I am here to answer any questions you may have. As for updates, enrollment is at its highest ever and this is why we made changes such as adding food trucks, create new parking and residential structures, and reorganize commencements. In addition, we fundraised approximately 17 million dollars for the campus. Moreover, graduation rates are going up thanks to our graduation 2025 initiative. Furthermore, we funded application renewal fees for DACA students that were eligible and we are working closely with the Dreamers Resource Center. We are also offering more counseling than before to help our students in a timely manner. I would also like to mention that Cal State LA was recognized on upward mobility. In case you didn't know, Cal State LA was featured on a video by Vox comparing our upward mobility to other schools such as Harvard and Yale. Cal State LA is doing better than these schools.

President William A. Covino: On Saturday is the 20<sup>th</sup> Annual Billie King and Friends Gala, she is better known now because of the Battle of the Sexes movie that is based on her career. Couple weeks from now we will have the Annual diner for the Hertzberg-Davis Forensic Science Center, which is the largest in the nation. Also, our nursing program was recognized on diversity.

Aaron Castaneda: As the residence hall is been built, what is the school doing regarding shortage of parking?

President William A. Covino: We don't think residence hall would have a high impact on parking. What we are going to do is take the land that was supposed to be used for the 710 and make it a parking structure.

Kenya Pineda: When it comes to the Grad 2025 initiative, I hear a lot regarding people who would graduate in four years but not for the students that take 5 or more years.

President William A. Covino: The initiative was meant to help students graduate sooner than right now, so before the initiative you would take 6 years to graduate, with the initiative it would take you 5 or less years to graduate. Right now our 4 year graduation rate is 6%, and we hope to increase it to 40% by 2025.

- ✚ Kenya Pineda: To follow up, I think advisement is bad.
- ✚ President William A. Covino: We are investing more on advisement and working on having all advisors on the same page.
- ✚ Neyda Umana: What is the school doing to support 1<sup>st</sup> generation students?
- ✚ President William A. Covino: We are trying to build a component into advisement and summer programs. The changes on the requirement for remedial courses will help us in the development of course requirements. We will work on offering supplemental tutoring as well.
- ✚ Marcos Montes: What is the possibility of a tuition increase? How do you keep students from low socioeconomic levels on mind?
- ✚ President William A. Covino: The tuition increases do not apply to students that qualify to be fully funded, and that is about 60% of our students. If there are any plans to increase tuition, I'll keep in mind students from low socioeconomic.
- ✚ Kenya Pineda: For people who graduate on fall rather than spring, would you have a commencement?
- ✚ President William A. Covino: I have been proposing to have a fall commencement. We would need to get a number of students that would be interested in order to implement it.
- ✚ Kenya Pineda: What is the plan to fix King Hall?
- ✚ President William A. Covino: We are going in order of priority, right now we are working on the physical science building and then the administration building. After those buildings, we are thinking on Salazar Hall or King Hall.
- ✚ William Hess: I would like more training for people who work at night in how to deal with homeless students that might come to campus at night.
- ✚ President William A. Covino: I'll make a note of that concern. We are working to help these students with emergency housing and the food pantry. I'll follow up with you on training people who work at night.
- ✚ William Hess: I also believe that the current process to hire professors is not good.
- ✚ President William A. Covino: It is a rigorous process to get tenure, and we often do get our first choice professors.
- ✚ Marcos Montes: A good idea to help homeless students is to reach out to alumni and see if they can offer their houses at a lower price for short terms.
- ✚ President William A. Covino: I'll look into that suggestion.
- ✚ Aaron Castaneda: When would the physical science building be done? And when would you start?
- ✚ President William A. Covino: We will start this year and it would be done in two years.
- ✚ David Zitser: Thank you for presenting.

#### 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)
  - iii. ASI Internal Positions
- ✚ David Zitser: You have two minutes to present.
- ✚ Barbara Hong: I am applying because I want to get involved and I have relevant experience.
- ✚ Yessenia Villacorta: What motivated you to apply?
- ✚ Barbara Hong: I have a personal interest.
- ✚ David Zitser: The Board recognizes Nicholas Amaya and Selene Castillo at 3:24 pm.

<b>Offered By:</b>	<b>Joshua Salazar</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion to appoint Barbara Hong for the Vice Chair of Finance position. Barbara Hong received 11 votes and was appointed.						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

- ✚ Aaron Castaneda: I recommend her.
- ✚ Joshua Salazar and David Garcia recommended Barbara Hong.

iv. Internal Committee Appointment(s)

- ✚ David Zitser: Aaron Castaneda give us your recommendation.
- ✚ Aaron Castaneda: I recommend Christopher Koo.
- ✚ Aaron Castaneda: Kimberly Rodriguez is not able to be on the Scholarship & Awards Ad Hoc Committee because there is no set membership for a general student. I spoke to her to find another committee.
- ✚ Christopher Koo: I wanted to be part of the Finance Committee but I had a class scheduled conflict, thus I decided to apply for the ASI Alternative Funding & Referendum Ad Hoc Committee.
- ✚ Kenya Pineda: How your experience in other organizations would help you in this committee?
- ✚ Christopher Koo: I am a treasurer of a club and I manage their funds, so I am familiar with financials.
- ✚ Jazmin Ortiz: For the Strategic Planning Committee candidate, we re-scheduled for today but he didn't show up, so I don't even know if he would be able to be at the meetings. In addition, I recommend William Hess.
- ✚ William Hess: I want to improve the current system.

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Candy Noriega</b>			
Motion to appoint Christopher Koo to the ASI Alternative Funding & Referendum Ad Hoc Committee and William Hess to the ASI Workflow and Biweekly Ad Hoc Committee. Both candidates received 14 votes and were appointed.						
<b>All in Favor</b>	<b>14</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

v. University Wide Committee Appointment(s)

- ✚ William Hess: I am excited to be part of these committees.
- ✚ Neyda Umana: I recommend William Hess to all committees.

<b>Offered By:</b>	<b>Kenya Pineda</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion to appoint William Hess to the Graduate Studies Sub-committee, Academic Advisement Sub-committee, and Campus Sustainability Committee. William Hess received 13 votes and was appointed.						
<b>All in Favor</b>	<b>13</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

## V. Reports

### a. ASI President: David Zitser

- ✚ See report on website.
- ✚ David Zitser: I attended various committees. At the Executive Committee we were talking about restructuring the organization. The U-SU Board of Directors, ITS and the Alumni Association are working on their respective strategic plan. We are also collaborating with the Alumni Association for the Alumni Reunion event.
- ✚ David Zitser: I attended the CSU Grad Initiative 2025. They talked about remedial courses and how students in these courses may have been underestimated.
- ✚ Kenya Pineda: How do they determine who has to take remedial courses?
- ✚ David Zitser: Based on SAT/ACT scores.
- ✚ David Zitser: The list of projects I am currently working on can be found in my report.

### b. ASI Vice President for Administration: David Garcia

- ✚ David Garcia: I would like to add more items to the Personnel Committee, for example training for staff and executives. Also, we are having a training for student staff.
- ✚ David Garcia: We will be revisiting some ASI positions later on. As for events, we had the Pink game with the volleyball team. Also, we are working on elections initiatives. As for PR & Marketing, we are creating a dynamic campaign to promote ASI.

### c. ASI Vice President for Academic Governance: Neyda Umana

- ✚ Neyda Umana: I have been working on Mind Matters to participate on a Town Hall. In addition, I met with Provost Mahoney to discuss what they are doing with student funds. She mentioned they are investing more on counseling and enrollment. There were concerns on enrollment, but she said it is also a positive thing. Also, we talked about recent executive orders regarding remedial courses. Moreover, I am collaborating on a Civic Entrepreneurship workshop. Lastly, I am promoting open deliberation at club meetings.

### d. ASI Vice President for Finance: Aaron Castaneda

- ✚ Aaron Castaneda: I have been going through proposals. Please submit your proposals by October 6<sup>th</sup>, 2017 at 5:00 pm for priority. Also, we met for the Alternative Funding and Referendum Committee to see how we want to move forward. I am also working on the 3&9 budget to give recommendations.

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

- ✚ Marcos Montes: We have two agenda items for today and that's what I have been working on. As for my next steps, I want to work on civic engagement and the re-structuring of Representatives-At-Large structures.

### f. ASI Secretary/ Treasurer: Jazmin Ortiz

- ✚ Jazmin Ortiz: We met for the Strategic Planning Committee where we discussed the 2017-2018 strategic plan, which you will eventually review. There was also a meeting for the ASI Workflow and Biweekly Ad Hoc Committee, where we are reviewing our current biweekly process. I am also collaborating with Neyda Umana for her Open Deliberation event.

- g. ASI Chief Justice: Jeovany Aguilar
  - ✚ Jeovany Aguilar: We are still working to come up with the language for a policy that deals with absences and tardiness that would apply to everyone.
- h. ASI Board of Directors
  - ✚ Kenya Pineda: I have been working with Joshua Salazar for an upcoming event called Ability Week. We are having an event at the plaza next Thursday from 11:00 am - 2:00pm where you can learn about resources available on campus. We are also entering a video contest in which we create a video with what disability means to us.
  - ✚ Candy Noriega: I am participating at the CCC event Dia De Los Muertos in case you want to join next Friday at 6pm.
- i. ASI Staff: Intef W. Weser and Marcus Rodriguez
  - ✚ Marcus Rodriguez: There is an event for PBI in which you can participate on November 9<sup>th</sup>, 2017. In addition, there is now a Director for Community Engagement and Internships in the Student Life Division.
  - ✚ Intef W. Weser: On November 30<sup>th</sup> the Vice Chancellor will be at Cal State LA, let me know if you are able to make it. I am also working on the budget to make sure we are moving on the right direction. Lastly, we are working on a way to use Moodle.
- j. University Designee: Dr. Jennifer Miller, Dean of Students
  - ✚ None.

VI. New Business:

- a. U-Pass Letter - The Board will take action on a letter in regards to the U-Pass Program.
  - ✚ David Zitser: If you scroll down, you could see the changes.

<b>Offered By:</b>	<b>Yessenia Villacorta</b>	<b>Seconded by:</b>	<b>Candy Noriega</b>			
Motion to approve the U-Pass Letter to Metro. Motion received 15 votes and was approved.						
<b>All in Favor</b>	<b>15</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- ✚ Marcos Montes: In consultation with Carmen the numbers were changed. Also, the Board wanted a definition for affordable and sustainable, we feel that those two words are clearly defined. But due to the concerns of the Board we decided to focus on what is affordable and sustainable for ASI. Because the current model charges per use, we will never know for certain what the cost would be, so it is not sustainable for us because we won't be able to budget for it.
- ✚ Marcos Montes: We did find three ways for the U-Pass to be more affordable, which are listed on the letter. These are avenues that Metro could use to fund the U-Pass and make it more affordable. Lastly, the Governor Veto bill AB 17, which was supposed to help with transportation funds. The governor said that this matter should be look at a local level, not the state level.
- ✚ Aaron Castaneda: It seems like the narrative that goes around is that ASI will take on this program. In addition, the word defund has been used for the one time contribution that we made. We do not have the budget to support this program. Marcus did you meet with Carmen?
- ✚ Marcus Rodriguez: I talked to Carmen regarding this matter. It seems that Metro was losing money on the TAP program and they were looking for opportunities to partner with higher education institutions. In our



case, Metro was looking at shortening the time that took a student to apply for the College/Vocational Pass, so they want the campus to take on that administrative task. We recommended other federal and state venues to fund this program.

- b. Student Impact Statements - The Board will consider forwarding two Student Impact Statements to the Los Angeles City Council in support of Council File 17-1039 ("DACA Program/Lawsuit Against Termination of DACA") and Council File 17-1040 ("City of Sanctuary/Mayor's Executive Directive 20/Human Rights Protection").

- ✚ Marcus Rodriguez: This is a new direction in which we are going. Our city council has been very open to have student voices. The city council has invited us to be part of decisions affecting the city and are open to have statements from students. The difference between a resolution and a statement, is that statements take a formal position in support or opposition of actions, and resolutions define actions to be taken.
- ✚ Marcos Montes: We usually make resolutions for state and federal matters, but student statements helps us to connect to local government entities.

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Yessenia Villacorta</b>			
Motion to approve the Student Impact Statements. Motion received 16 votes and was approved.						
<b>All in Favor</b>	<b>16</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- c. Policy Amendments - The Board will take action on the following policy amendments recommended by the Bylaws Committee.

- i. Policy 001, The A.S.I. Bylaws

- ✚ David Zitser: I'll be discussing the changes. First, we change from A.S.I. to ASI, so we dropped the dots. On Article 3, you can see the change in chain of command of changing Vice President for Finance to third in ranking.
- ✚ Neyda Umana: I thought it was only for signature.
- ✚ David Zitser: This is a different document that was passed by the Executive Committee and by Bylaws.
- ✚ Aaron Castaneda: This is to reflect other organizational structures that have a CEO, COO and the CFO in that order.
- ✚ David Zitser: We also defined the Representative-At-Large positions to include the Community and the Campus Affairs Representatives. Moreover, we added the proper name for the Rongxiang Xu College of Health & Human Services.
- ✚ David Zitser: We changed CSULA to Cal State LA. Moreover, on Article III, Section 2, Clause 1 a significant change was made. We are changing our undergraduate eligibility requirements of 9 semester units to 6 semester units. We are also increasing the GPA requirement from 2.2 to 2.3. Furthermore, for graduate students we changed from 6 semester units to 3 semester units.
- ✚ Intef W. Weser: The increase of the GPA requirement won't take into effect this academic year.
- ✚ David Zitser: Throughout the document the chain of command changes. There are also some title changes. For Article VIII, Section 2 it includes responsibilities of committees. We also added committees that are under ASI but were not listed on our Bylaws.

<b>Offered By:</b>	<b>Marcos Montes</b>	<b>Seconded by:</b>	<b>Giovanni Sy</b>			
Motion to approve Policy 001 with recommended set of changes. Amendment to change Article III, Section 1 from B.O.D. to BOD throughout the entire document was passed. Motion to approve Policy 001 with recommended set of changes received 12 votes and was approved.						
<b>All in Favor</b>	<b>12</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>4</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Marcos Montes</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Amendment to change Article III, Section 1 from B.O.D. to BOD throughout the entire document. Amendment received 16 votes and was approved.						
<b>All in Favor</b>	<b>16</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- ✚ Neyda Umana: In the future we will discuss adding a new member to this policy.
- ✚ David Zitser: We wanted to bring the idea of adding a faculty member, but we will bring it after.

ii. Policy 011, The A.S.I. Strategic Planning Committee Code of Procedure

- ✚ David Zitser: First change is to have the Secretary/ Treasurer be the committee chair. There are also title changes for Marcus Rodriguez and Ashley Joseph. Throughout the document there are title changes. We also added a Vice Chair for the Strategic Planning Committee. Also, the Strategic Planning Committee will be meeting at least twice a semester.
- ✚ Lavernis Martin: Would the organizational order be change here too?
- ✚ Intef W. Weser: That would be a more cosmetic change that you don't have to take action on.
- ✚ Marcos Montes: I do think Lavernis Martin has a point, because if we leave it future members would be asking about it.
- ✚ David Zitser: Do I have a consensus on making the change in chain of command throughout all documents, the change on ASI and the change from Student outside of ASI to Student At Large?
- ✚ Consensus was reached.

<b>Offered By:</b>	<b>Jazmin Ortiz</b>	<b>Seconded by:</b>	<b>Joshua Salazar</b>			
Motion to approve Policy 011 with set of changes. Amendment to resend Policy 011 back to the Strategic Planning Committee to specify membership was passed. Motion received 15 votes and was approved.						
<b>All in Favor</b>	<b>15</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Joshua Salazar</b>	<b>Seconded by:</b>	<b>Yessenia Villacorta</b>			
Amendment to resend Policy 011 back to the Strategic Planning Committee to specify membership. Amendment received 14 votes and was approved.						
<b>All in Favor</b>	<b>14</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>2</b>	<b>Motion: Passed</b>

- ✚ Aaron Castaneda: Ashley Joseph recommended to be taken out of the committee to use that time to better serve in other ways.
- ✚ David Garcia: Eventually we will need Gustavo Salazar.
- ✚ Aaron Castaneda: We can call them when we need them, but if they have a set membership they would have to be there.
- ✚ Jazmin Ortiz: I want to know your opinion in whether all staff should be involved or just certain staff.
- ✚ Kenya Pineda: I think it should be done by the students and we don't need them at every meeting.



- ✚ Marcos Montes: I think this should be discussed at the Strategic Planning Committee.
- ✚ Intef W. Weser: I do think staff should be part of this committee, and in the future it would be only two meetings per semester.
- ✚ Yessenia Villacorta: I think we should resend it to the Strategic Planning Committee.

<b>Offered By:</b>	<b>David Garcia</b>	<b>Seconded by:</b>	<b>Richard Shu</b>			
Motion to extend the meeting by 5 minutes. Motion received 23 votes and was approved.						
<b>All in Favor</b>	<b>13</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>3</b>	<b>Motion: Passed</b>

iii. Policy 017, The A.S.I. Cabinet of Commissioners Code of Procedure

- ✚ David Zitser: It is very similar to the changes that you saw at the last BOD. The names change to Housing and Residence Life Representative and Veterans Affairs Representative. On Section 6, specific duties for the Spirit Commissioner now include meeting with the Assistant Director of Athletics. Furthermore, the PR & Marketing Commissioner will work with established collaborators in terms of media. Moreover, the Elections & Orientation Commissioner must include the Housing and Residence Life Representatives of General Elections procedures and events.
- ✚ David Zitser: The Housing and Residence Life Representative and Veterans Affairs Representative duties changed.
- ✚ Marcos Montes: Why is a committee chair by a staff member?
- ✚ Intef W. Weser: It is an administrative committee.
- ✚ Marcos Montes: But it does not have a Code of Procedure.
- ✚ David Zitser: We are out of time, do I have any motions?

<b>Offered By:</b>	<b>Kenya Pineda</b>	<b>Seconded by:</b>	<b>Neyda Umana</b>			
Motion to postpone Policy 017 for the next Board of Directors meeting. Motion received 15 votes and was passed.						
<b>All in Favor</b>	<b>15</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

VII. Information Items

- a. A.S.I. Elections 2018-19 Timeline - The Board will be informed of the A.S.I. Elections 2018-19 timeline
- ✚ Postponed.

VIII. Adjournment

<b>Offered By:</b>		<b>Seconded by:</b>				
Consensus to adjourn at 5:50 pm. Consensus was reached.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

Board of Directors Meeting  
Thursday, October 19, 2017  
Summary of Actions

I. Organizational Items

b. Roll Call

c. Adoption of Agenda:

<b>Offered By:</b>	<b>Kenya Pineda</b>	<b>Seconded by:</b>	<b>Lavernis Martin</b>			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, October 19, 2017. Motion received 9 votes and was approved.						
<b>All in Favor</b>	<b>9</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

d. Approval of Minutes (action):

<b>Offered By:</b>	<b>Kenya Pineda</b>	<b>Seconded by:</b>	<b>Yessenia Villacorta</b>			
Motion to approve the adoption of the minutes for Thursday October 05, 2017. Motion received 13 votes and was approved.						
<b>All in Favor</b>	<b>8</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>2</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Joshua Salazar</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion to appoint Barbara Hong for the Vice Chair of Finance position. Barbara Hong received 11 votes and was appointed.						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Candy Noriega</b>			
Motion to appoint Christopher Koo to the ASI Alternative Funding & Referendum Ad Hoc Committee and William Hess to the ASI Workflow and Biweekly Ad Hoc Committee. Both candidates received 14 votes and were appointed.						
<b>All in Favor</b>	<b>14</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Kenya Pineda</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion to appoint William Hess to the Graduate Studies Sub-committee, Academic Advisement Sub-committee, and Campus Sustainability Committee. William Hess received 13 votes and was appointed.						
<b>All in Favor</b>	<b>13</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Yessenia Villacorta</b>	<b>Seconded by:</b>	<b>Candy Noriega</b>			
Motion to approve the U-Pass Letter to Metro. Motion received 15 votes and was approved.						
<b>All in Favor</b>	<b>15</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Yessenia Villacorta</b>			
Motion to approve the Student Impact Statements. Motion received 16 votes and was approved.						
<b>All in Favor</b>	<b>16</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Marcos Montes</b>	<b>Seconded by:</b>	<b>Giovanni Sy</b>			
Motion to approve Policy 001 with recommended set of changes. Amendment to change Article III, Section 1 from B.O.D. to BOD throughout the entire document was passed. Motion to approve Policy 001 with recommended set of changes received 12 votes and was approved.						
<b>All in Favor</b>	<b>12</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>4</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Marcos Montes</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Amendment to change Article III, Section 1 from B.O.D. to BOD throughout the entire document. Amendment received 16 votes and was approved.						
<b>All in Favor</b>	<b>16</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Jazmin Ortiz</b>	<b>Seconded by:</b>	<b>Joshua Salazar</b>			
Motion to approve Policy 011 with set of changes. Amendment to resend Policy 011 back to the Strategic Planning Committee to specify membership was passed. Motion received 15 votes and was approved.						
<b>All in Favor</b>	<b>15</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Joshua Salazar</b>	<b>Seconded by:</b>	<b>Yessenia Villacorta</b>			
Amendment to resend Policy 011 back to the Strategic Planning Committee to specify membership. Amendment received 14 votes and was approved.						
<b>All in Favor</b>	<b>14</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>2</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>David Garcia</b>	<b>Seconded by:</b>	<b>Richard Shu</b>			
Motion to extend the meeting by 5 minutes. Motion received 23 votes and was approved.						
<b>All in Favor</b>	<b>13</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>3</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Kenya Pineda</b>	<b>Seconded by:</b>	<b>Neyda Umana</b>			
Motion to postpone Policy 017 for the next Board of Directors meeting. Motion received 15 votes and was passed.						
<b>All in Favor</b>	<b>15</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>		<b>Seconded by:</b>				
Consensus to adjourn at 5:50 pm. Consensus was reached.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**CERTIFICATION**

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday, October 19, 2017 in the U-SU Board Room 303 AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, November 2, 2017.

Prepared by:

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**Alix Alcazar – Recording Secretary**

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**Jazmin Ortiz - Secretary/Treasurer**

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