



Board of Directors Meeting

Minutes

Thursday, November 30th, 2017

Time: 3:15-5:45 pm

Location: Los Angeles Room 308 A

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by: David Zitser, ASI President at 3:18 pm

b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Unexcused Tardy
Aaron Castaneda	<i>Vice President for Finance</i>	Unexcused Tardy
Neyda Umana	<i>Vice President for Academic Governance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Unexcused Tardy
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Unexcused Absent
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Unexcused Tardy
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Giovanni Sy	<i>College of Business & Economics Rep.</i>	Present
Nicholas Amaya	<i>College of Business & Economics Rep.</i>	Excused Tardy
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Unexcused Absent
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Present
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 & Technology Rep</i>	Excused Tardy
<i>Vacant</i>	<i>College of Engineering, Comp. Science & Technology Rep.</i>	<i>Vacant</i>
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Present
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Present
Yessenia Villacorta	<i>Civic Engagement Officer</i>	Present
Josh Salazar	<i>Diversity and Inclusion Officer</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Present
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	John Pangilinan, Johny Soe, Bijun Chen, Eric Casillas, Araceli Betancourt, Angela Navata, Manuel Rodriguez, Hannah Peng, Eledy Vargas, Tony Tang, Prathya Moniaga, Janiele Eisma, Priya Karamchandani, Kimberly Lapid, Kaitlin Lopez, Wendy Sepulveda, Alex Solares and Roberto Mejia.	

c. Adoption of Agenda:

Offered By:	Lavernis Martin	Seconded by:	Deborah Ascension			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, November 30 th , 2017. Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Deborah Ascension	Seconded by:	Jocelyn Vargas			
Motion to approve the adoption of the minutes for Thursday, November 16, 2017. Amendment to change titles to Diversity and Inclusion Officer and Civic Engagement Officer passed. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

David Zitser recognized Aaron Castaneda at 3:23 pm

Offered By:	Yessenia Villacorta	Seconded by:	Jocelyn Vargas			
Amendment to change titles to Diversity and Inclusion Officer and Civic Engagement Officer. Amendment received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum:

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

- Wendy Sepulveda asked the board for consideration to approve the API Food Service Learning Project.
- David Zitser recognizes Nicholas Amaya at 3:24pm
- Alex Solares stated his support for the API Food Service Learning Project.
- Roberto Mejia expressed his support for the project as well.
- Several other students expressed the benefit of this project.

III. Special Presentation:

None.

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)
 - Janielle Eisma: I applied because I am the Residence Hall Association President and I work closely with the residents.
 - Kenya Pineda: What ideas do you have?
 - Janielle Eisma: We do have many activities planned for the spring semester.

Offered By:	David Garcia	Seconded by:	Jocelyn Vargas			
Motion to appoint Janielle Eisma to the Housing and Residence Life Representative. Motion received 13 votes and passed.						
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

✚ David Garcia recommended Janielle Eisma.

iii. ASI Internal Positions

✚ None.

iv. Internal Committee Appointment(s)

✚ Aaron Castaneda recommended both candidates.

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to appoint Alan Ramirez to the Finance Committee and Justin Chang to the Funding Subcommittee. Motion received 14 votes and passed						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

v. University Wide Committee Appointment(s)

✚ None.

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

i. Review Strategic Planning Committee Code of Procedure Policy 011 - The BOD will review and act on approved edits recommended by the Strategic Planning Committee and Bylaws and Subcommittee on Codes of Procedures.

✚ David Zitser: Main changes are title and name changes, also addition of 3 members of the BOD. In addition, language to have a vice chair was added.

Offered By:	Lily Nguyen	Seconded by:	Nicholas Amaya			
Motion to approve the Strategic Planning Committee Code of Procedure Policy 011 changes. Amendment to remove section 1B passed. Motion received 14 votes and passed.						
All in Favor	14	Opposed	0	Abstained	1	Motion: Passed

✚ David Zitser: Moreover, Article III, Section 1 was added to have staff attend at least one meeting per semester.

✚ Intef W. Weser: We added this language to give staff an opportunity to report on their areas.

✚ Marcus Rodriguez: My position was also added to represent the areas I supervise when other staffs are not present.

✚ Lavernis Martin: I think you should be more specific with the language.

✚ Marcos Montes: If they need to attend, this should be added to their job descriptions.

Offered By: Marcos Montes	Seconded by: Joshua Salazar					
Amendment to remove Article III, Section 1B Amendment received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	4	Motion: Passed

✚ Intef W. Weser: I do not think it is a large commitment to attend once a semester, I think we should keep it.

✚ Kenya Pineda: I do agree that is redundant to have all staff, I am not in favor.

✚ Intef W. Weser: There are aspects that supervisors may not be able to report as accurate as staff on that area.

- ii. Review ASI Bylaws Policy 001 – The BOD will review and act on approved edits recommended by the Executive Committee but not approved by Bylaws and Sub-Committee on Codes of Procedures.

✚ David Zitser: Changes to this policy were recommended by the Executive Committee but not the Bylaws Committee.

✚ Kenya Pineda: Why was Bylaws against it?

✚ Neyda Umana: I believe we will benefit from having a faculty member on the board given that they have a lot of experience on what is going on with policy. It would be a non-voting member position.

✚ Jeovany Aguilar: As the Bylaws chair, I was in favor of this policy, however, other members felt that there was a lack of context to understand the motivation; this is why they did not recommend it.

✚ Candy Noriega: Why should we allow a faculty member?

✚ Neyda Umana: We would get a different perspective. Also, in the scope of my work I need to form relationships with faculty and I think this is the way to go to work with them.

✚ Lavernis Martin: What is the position of the Academic Senate on this matter?

✚ Neyda Umana: It was actually recommended by the Academic Senate Chair.

✚ Yessenia Villacorta: I do not agree to have a faculty member.

Offered By: Neyda Umana	Seconded by: David Garcia					
Motion to approve edits recommended by the Executive Committee. Motion received 5 votes against and did not pass.						
All in Favor	4	Opposed	5	Abstained	6	Motion: Failed

✚ Neyda Umana: We do not have Academic Senators in this board, thus, keep in mind that this is a step forward to connect with the Academic Senate.

✚ Candy Noriega: We have the VP for Academic Governance to serve as the liaison.

✚ Lavernis Martin: I agree to have a faculty member.

✚ David Garcia supports the motion.

✚ Neyda Umana: I am the connection to the Academic Senate; however, my senators are the ones that sit on most of those committees while I serve only on one.

- iii. Review ASI Performance Appraisal Policy 106 The BOD will review and act on approved edits recommended by the Personnel Committee and Bylaws and Sub-Committee on Codes of Procedures.

Offered By: Aaron Castaneda	Seconded by: David Garcia					
Motion to approve the ASI Performance Appraisal Policy 106 Motion received 15 votes and passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- ✚ Kenya Pineda: Do we have a standard template for this?
- ✚ David Garcia: Yes, we will use the same format like the annual evaluation.

- iv. Review ASI Performance Appraisal Policy 110 - The BOD will review and act on approved edits recommended by the Personnel Committee and Bylaws and Sub-Committee on Codes of Procedures.

- ✚ David Zitser: The amendment here is the "in consultation with the VPA." and the availability of general funds. Also, training must be provided to student staff at least once per semester.

Offered By: David Garcia	Seconded by: Lily Nguyen					
Motion to approve the ASI Performance Appraisal Policy 110 Motion received 15 votes and passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

V. Reports

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

Marcus Rodriguez:

Meeting ended before report was given.
Intef W. Weser:

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

VI. New Business:

a. Action Item: The Board will take action on the Budget Priorities recommended by the Finance Committee.

Offered By:	Lily Nguyen	Seconded by:	Giovanni Sy			
Motion to approve the Budget Priorities. Amendment to decrease promotional marketing items by \$6,000 and allocate to API Food Service Learning Project passed. Motion received 13 votes and passed.						
All in Favor	13	Opposed	1	Abstained	1	Motion: Passed

- Aaron Castaneda: We received 23 proposals with requests over 200 K. Proposals were reviewed and the Finance Committee had to make tough choices to allocate 133K. I ask the Board to respect the decision made by the Finance Committee.
- Aaron Castaneda presented the allocations.
- David Garcia: We should take the students that are here into consideration.
- Lily Nguyen: They did not come to the Finance Committee.
- Kenya Pineda: There were several ethical issues surrounding your proposal and that drove my decision to vote against.
- Student: What ethical considerations are you talking about?
- Aaron Castaneda: There was a purchase that was not properly made, and that impacted this proposal.

Offered By:	Kenya Pineda	Seconded by:	Jocelyn Vargas			
Motion to extend discussion by 15 minutes. Motion received 15 votes and passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- Aaron Castaneda: Moving forward we will try to support you finding other sources of income.

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
Amendment to decrease promotional marketing items by \$6,000 and allocate to API Food Service Learning Project. Amendment received votes and passed.						
All in Favor	10	Opposed	1	Abstained	5	Motion: Passed

- Marcos Montes: Some money that was left over towards the end of the Finance Committee meeting was put into this item, so I think we can decrease this item that is not as crucial as other budget priorities.

Offered By:	Candy Noriega	Seconded by:	Kenya Pineda			
Amendment to the amendment to decrease the original \$6,000 to \$3,000. Amendment to the amendment received 1 vote and did not pass.						
All in Favor	1	Opposed	13	Abstained	1	Motion: Failed

- Candy Noriega: I do not feel comfortable to give money for personal gain.
- Several students expressed how this project benefits many students.

Offered By:	Neyda Umana	Seconded by:	Aaron Castaneda			
Call to question for amendment to amendment.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Neyda Umana	Seconded by:	Joshua Salazar			
Call to question for amendment.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

b. Action Item: The Board will take action on the proposed Referendum option recommended by the Referendum & Alternative Funding Committee and Executive Committee.

- ✚ Aaron Castaneda: We are presenting the options discussed at the Finance Committee and the option that was recommended. First, the HEPI is an index that other AS's use. The Board of Directors and University President can decide if they implement the index increase or not.
- ✚ Marcos Montes: Can you explain the other options.
- ✚ Aaron Castaneda presented the other options.
- ✚ Aaron Castaneda: Be aware that you are not voting on the language rather you are voting upon the principle.

Offered By:	Aaron Castaneda	Seconded by:	Candy Noriega			
Motion to approve the referendum option in principle and the HEPI index. Motion received 14 votes and passed.						
All in Favor	14	Opposed	0	Abstained	1	Motion: Passed

- ✚ Marcos Montes: I agree on option E, however, the HEPI index is a larger conversation.
- ✚ Marcial Romero: Students can vote down the index.
- ✚ Intef W. Weser: We will have a campaign with the pros and cons.
- ✚ Marcos Montes: Still, index is a complicated concept for students.
- ✚ Neyda Umana: Any administration can choose to have an index or not that year.
- c. Action Item: The Board will take action on a stance on the alternative consultation from the Student Health Center to increase their fees.
- ✚ Neyda Umana: I think they were very transparent. The health center is on a deficit, we can either support them or not. I don't agree with the alternative consultation process but I appreciate their effort to inform students.
- ✚ Aaron Castaneda: My opinion is not to have a stance.
- ✚ Marcos Montes: I agree with Aaron. I would like to emphasize that I do not disagree with the proposal but I do disagree with the process, because it is a loophole to avoid student vote. Also, the campaign has not been neutral, they are being biased. Lastly, using SHAC as a student voice is bothersome, because ASI is the official student voice. I recommend not to take a stance.
- ✚ Candy Noriega: I think students need to be more aware before we take any stance.
- ✚ Jocelyn Vargas: I agree we need more awareness.
- ✚ Neyda Umana: I think we should think about the index, because that will not need student input in the future.

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda			
Motion to take a position of no position. Motion received 13 votes and passed.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

- ✚ Marcos Montes: Having a position of no position allows us to explain why we took this position and talk about how we support healthcare, but also talk about our concerns about the process.
- ✚ David Zitser: We will be drafting language to explain why we took this position.

d. Action Item: The Board will take action on the Civic Engagement Plan 2018 recommended by the Legislative Affairs & Advocacy Committee

- ✚ Marcos Montes: This document talks about what we did and why we did it. After this document is approved by the BOD it would go to Dr. Willard to be signed off for the All In Challenge.
- ✚ Marcos Montes discussed the document.

Offered By:	Kenya Pineda	Seconded by:				Neyda Umana
Motion to extend meeting by 10 minutes. Motion received 13 votes and passed.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Neyda Umana	Seconded by:				Aaron Castaneda
Call the question						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Yessenia Villacorta	Seconded by:				Jocelyn Vargas
Motion to approve the civic engagement action plan. Motion received 13 votes and passed.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

e. Action Item: The Board will take action on recommendations outlined the fall State of Affairs Report compiled by the ASI President using the State of Affairs that were submitted by members.

- ✚ David Zitser read the State of Affairs.
- ✚ Kenya Pineda: Who composed these solutions?
- ✚ David Zitser: Mostly me.
- ✚ Kenya Pineda: I feel that these solutions are one sided.
- ✚ Intef W. Weser: We will have some time to discuss it during the midyear meeting.
- ✚ Marcos Montes: This is the president's responsibility, so I think David is okay in drafting it. I do not think however that this document is properly formatted.

Offered By:	Marcos Montes	Seconded by:				Neyda Umana
Motion to extend meeting by 5 minutes. Motion received 9 votes and passed.						
All in Favor	9	Opposed	2	Abstained	0	Motion: Passed

- ✚ The State of Affairs was not approved.

f. Discussion Item: The Board will give feedback on the Strategic Plan initiatives created by the Strategic Planning Committee

- ✚ Meeting ended before this item was discussed.

VII. Notice from Executive Committee

- a. The Executive Committee on 11/21/17 took action on behalf the Finance Committee and Board of Directors for a funding request: Food, Science, and Technology Club - Wasted! Movie Screening - 11/30/17 - \$315.00

VIII. Information Items

None.

IX. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Yessenia Villacorta			
Motion to adjourn at 6:04 pm. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed