Thursday, April 12, 2018 Time: 3:15 - 5:45 pm

Location: U-SU Board Rm. 303 AB

Attendees: Board of Directors committee, General Public

Type of Meeting: Special

I. Organizational Items:

a. Call to order by: David Zitser, ASI President at 3:16pm

b. Roll Call

David Zitser President Present Marcial Romero Vice President for Administration Present Aaron Castaneda Vice President for Finance Excused Absent Meyda Umana Vice President for Academic Governance Present Marcos Montes Vice President for External Affairs and Advancement Present Jazmin Ortiz Secretary/ Treasurer Present Candy Noriega College of Health and Human Services Rep. Excused Tardy, Arrived 3:44 pm Jocelyn Vargas College of Health and Human Services Rep. Excused Tardy, Arrived 3:42 pm Cesar Dominguez College of Business & Economics Rep. Unexcused Tardy, Arrived 3:18 pm Cesar Dominguez College of Business & Economics Rep. Unexcused Tardy, Arrived 3:37 pm Jesus Mora College of Business & Economics Rep. Unexcused Tardy, Arrived 3:37 pm Jesus Mora College of Arts and Letters Rep. Unexcused Absent Kenya Pineda Charter College of Education Rep. Excused Tardy, Arrived 4:40 pm Richard Shu College of Engineering, Comp. Science & Technology Rep. Excused Tardy, Arrived 4:40 pm Smitkumar Patel College of Natural & So	D. ROII Ca		
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Alix Alcazar Executive Director Administrative Assistant Present Guests of the Gallery Isis Davis, Dyzia Downey, Yasmin Trujillo, Eillie Chavez, Mark Mendoza, Tamera Henderson,	Intef W. Weser	Executive Director	Present
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Gallery Isis Davis, Dyzia Downey, Yasmin Trujillo, Eillie Chavez, Mark Mendoza, Tamera Henderson,	Alix Alcazar	Executive Director Administrative Assistant	Present
	Guests of the	Antonette Anderson, Ed Pitzer, Donovan Saddler, Jourdan P	rineda, Dana Cheng, Jamaica Crearer,
Cesar Avitia and Jerald Sumler.	Gallery		rk Mendoza, Tamera Henderson,
		Cesar Avitia and Jerald Sumler.	

c. Adoption of Agenda:

Offered By: Marcial Romero Seconded by: Richard Shu

Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, April 12, 2018. Motion received 11 votes and passed.

All in Favor 11 Opposed 0 Abstained 0 Motion: Passed

★ Kenya Pineda expressed her concern on having an action item that was not previously discussed. David Zitser explained that it is not against policy and emphasized the urgency of the action item.

d. Approval of Minutes:

Offered By:	Marcia	I Romero		Seconded by: Richard Shu					
Motion to approve the adoption of the minutes for Thursday, March 15, 2018.									
Motion 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

None.

III. 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.

Academic Senator Appointment(s)

Offered By:	Marcial	Romero		Second	led by:	lazmin Ortiz		
Motion to appoint Jay Doshi for the Undergraduate Academic Senator position.								
Jay Doshi received 4 votes and was not appointed.								
All in Favor	4	Opposed	6	Abstained	1	Motion: Failed		

ii. Judicial Branch Appointment(s)

Offered By: Neyda Umana Seconded by: Debbie Ascencion										
Motion to appoint Ayomikun Orunesajo for the Associate Justice position.										
Ayomikun Orunesajo	Ayomikun Orunesajo received 4 votes and was not appointed.									
All in Favor 4 Opposed 6 Abstained 2 Motion: Failed										

iii. Cabinet of Commissioner Appointment(s)

Elections and Orientation Commissioner

Offered By:	Kenya	Pineda		Seconded by: Yessenia Villacorta					
Motion to appoint Saida Coreas for the Elections and Orientation Commissioner position.									
Saida Coreas received 7 votes and was not appointed.									
All in Favor 7 Opposed 1 Abstained 5 Motion: Failed									

iv. University Wide and Internal Committee Appointment(s)

Offered By: Marcos Montes

Seconded by: Yessenia Villacorta

Motion to appoint Duy Nguyen to the Cal State LA Foundation Board of Directors, Cesar Dominguez to the Student Grievance Committee and Legislative Affairs and Advocacy Committee, Dina Abou Salem to the Graduate Studies Subcommittee, and Irene Campana to the Honors Convocation and Commencement Committee.

Amendment to separate Duy Nguyen's appointment from the main motion failed.

All candidates received 8 votes and were appointed.

All in Favor 8 Opposed 2 Abstained 3 Motion: Passed

Offered By:	Marcia	al Romero		Seconded by: Kenya Pineda						
Amendment to separate Duy Nguyen's appointment from the main motion.										
Amendment received 3 votes and failed.										
All in Favor										

IV. New Business:

a. Action Item: Action Item: The Board will take action on a letter in support of Naim Reece

Offered By:	Neyda	Umana		Second	ded by:	Jazmin Ortiz		
Motion to approve the letter of support of Naim Reece with the stipulation that ASI will turn it into a mass campus email.								
Motion received 15 v	otes and	d passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed		

- ♣ Neyda Umana briefed the Board of Directors on the letter.
- Antonette Anderson spoke on behalf of Naim Reece. She stated Naim Reece has three unfair counts of assault and battery due to his involvement on two protests.
- ♣ Donovan Saddler, Student Program Coordinator at the Pan African Student Resource Center, spoke in support of Naim Reece.
- A student representative from the Pan African Student Resource Center spoke in support of Naim Reece. He stated that there is a video that disproves the chargers against Naim Reece.
- Sussete Ortiz spoke in support of Naim Reece and African American students on campus.
- Led Pitzer, representative from the Socialist Student Club, spoke in support of the letter and stated that many other clubs support the letter.
- Kenya Pineda expressed her concern on the action taken by the Executive Officers of releasing a public statement.

Offered By:	Marco	s Montes		Seconded by: Marcial Romero				
Motion to suspend ru	Motion to suspend rules of the day to add discussion item b. Executive Officers public statement in support of Naim							
Reece.								
Motion received 17 votes and passed.								
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed		

Offered By: Marcos Montes Seconded by: Yessenia Villacorta									
Motion to add discuss	sion iter	n b. Executiv	ve C	officers public stater	ment in su	pport of Naim Reece under new business.			
Motion received 17 v	otes an	d passed.							
All in Favor	17	17 Opposed 0 Abstained 0 Motion: Passed							
				·					
Offered By:	Marco	s Montes		Seco	nded by:	Ansiris Salas			
Motion to reinstate ru	les of th	ne day.							
Motion received 17 votes and passed.									
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed			

- b. Discussion Item: Executive Officers public statement on support of Naim Reece
- ♣ Marcos Montes emphasized the urgency of the Executive Officers' action as well as their power to take the action.
- ♣ The Board discussed the policies that allow such actions.
 - c. Action Item: The Board will take action on the Chief of Staff Restructure Proposal

Offered By:	Marci	ial Romero		Seco	nded by	: Kenya Pineda				
Motion to disregard th	Motion to disregard the Chief of Staff Restructure Proposal.									
Amendment to appro-	Amendment to approve instead of disregard the Chief of Staff Restructure Proposal passed.									
Amendment to send the Chief of Staff Restructure Proposal back to the Executive Committee passed.										
Motion received votes	s 13 ar	nd passed.								
All in Favor	13	Opposed	3	Abstained	0	Motion: Passed				
Offered By:	Marc	os Montes		Seco	nded by	: Ansiris Salas				
Amendment to appro-	ve inst	ead of disrega	ard th	ne Chief of Staff R	estructure	e Proposal.				
Amendment received	14 vo	tes and passe	d.			·				
All in Favor	14	Opposed	1	Abstained	1	Motion: Passed				
				•	•					
Offered By:	os Montes		Seco	nded by	: Jocelyn Vargas					
Amendment to send t	he Ch	ief of Staff Re	struc	ture Proposal bac	k to the E	Executive Committee.				
Amendment received	15 vo	tes and passe	ed.							
All in Favor	15	Opposed	1	Abstained	0	Motion: Passed				
		1		1	•					
Offered By:	Marc	os Montes		Seco	nded by	: Marcial Romero				
Motion to table discus	ssions	e. Biweekly T	empl	ate Review - The	Board wi	Il discuss the new Biweekly Template and give				
feedback and f. CSSA	A Stud	ent Bill of Řigl	nts -	The Board of Dire	ctors will	discuss the proposed CSSA Student Bill of				
Rights under new bus	siness.	· ·								
Motion received 16 vo	otes ar	nd passed.								
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed				

- **d.** Discussion Item: The Board will discuss the Shared Governance Resolution recommend by the Shared Governance Council
- Neyda Umana stated that she will change the resolution.
 - e. Discussion Item: Biweekly Template Review The Board will discuss the new Biweekly Template and give feedback
- Table until the next Board of Directors meeting.
 - f. Discussion Item: CSSA Student Bill of Rights The Board of Directors will discuss the proposed CSSA Student Bill of Rights.
- Table until the next Board of Directors meeting.
 - **g.** Discussion Item: Executive Officer Workflow Proposal The Board will discuss the Executive Officer Workflow Proposal as recommended by the Executive Committee

Offered By:	Marco	s Montes		Sec	Seconded by: Yessenia Villacorta			
Motion to extend the Motion received 12 v	•	, ,	ıtes.					
All in Favor	12	Opposed	2	Abstained	2	Motion: Passed		

The Board of Directors discussed the Executive Officer Workflow Proposal. Marcos Montes discussed the structure of internal committees and how to make them more efficient. Furthermore, he discussed the hours per biweekly for different positions.

V. Reports

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

Marcus Rodriguez:

Meeting was over before report was given.

Intef W. Weser:

Meeting was over before report was given.

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[Thursday, April 12, 2018]

- j. University Designee: Dr. Jennifer Miller, Dean of StudentsMeeting was over before report was given.
- VI. Information Items
 - None.

VII. Adjournment

Offered By:				Second		
Consensus to adjour	n at 5:50) pm				
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Board of Directors Meeting Thursday, April 12, 2018 Summary of Actions Taken

 Organizationa 	al Items:
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- a. Call to order by: David Zitser, ASI President at 3:16 pm
- b. Roll Call
- a. Adoption of Agenda:

Offered By:	Marcial Romero Seconded by: Richard Shu						
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, April 12, 2018.							
Motion received 11 votes and passed.							
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	
	C 1 41						
b. Approval of						DI L. LOI	
Offered By:					,	Richard Shu	
Motion to approve the adoption of the minutes for Thursday, March 15, 2018. Motion received 11 votes and passed.							
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	
Offered By:	Marcia	I Romero		Secor	nded by:	Jazmin Ortiz	
Motion to appoint Jay	/ Doshi 1	for the Unde	rgrad	duate Academic Sei	nator posi	tion.	
Jay Doshi received 4	votes a	ind was not a	appo	inted.			
All in Favor	4	Opposed	6	Abstained	1	Motion: Failed	
					Ť		
Offered By:	Neyda	Umana		Secor	nded by:	Debbie Ascencion	
Motion to appoint Ayo					position.		
Ayomikun Orunesajo	receive	ed 4 votes an	d wa	is not appointed.			
All in Favor	4	Opposed	6	Abstained	2	Motion: Failed	
Offered By:	Kenya	Pineda		Secor	nded by:	Yessenia Villacorta	
Motion to appoint Sai					Commiss	ioner position.	
Saida Coreas receive	ed 7 vote	es and was r	not a	ppointed.			
All in Favor	7	Opposed	1	Abstained	5	Motion: Failed	
Offered By:	Marco	s Montes		Secor	nded by:	Yessenia Villacorta	
Motion to appoint Duy Nguyen to the Cal State LA Foundation Board of Directors, Cesar Dominguez to the Student							
Grievance Committee and Legislative Affairs and Advocacy Committee, Dina Abou Salem to the Graduate Studies							
Subcommittee, and Irene Campana to the Honors Convocation and Commencement Committee.							
Amendment to separate Duy Nguyen's appointment from the main motion failed. All candidates received 8 votes and were appointed.							
			,		T_	T	
All in Favor	8	Opposed	2	Abstained	3	Motion: Passed	

Offered By:	Marci	al Romero		Seco	nded b	y: Kenya Pineda		
Amendment to separate Duy Nguyen's appointment from the main motion. Amendment received 3 votes and failed.								
All in Favor	3	Opposed	8	Abstained	2	Motion: Failed		
Offered By: Neyda Umana			Seconded by: Jazmin Ortiz					
Motion to approve the	e letter	of support of	Nai	m Reece with the s	tipulatio	n that ASI will turn it into a mass campus email.		
Motion received 15 v	Motion received 15 votes and passed.							
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed		
Offered By:	Marco	os Montes		Seco	nded by	y: Marcial Romero		
Motion to suspend ru	les of t	he day to add	d dis	scussion item b. Ex	ecutive (Officers public statement in support of Naim		
Reece.								
Motion received 17 v					1			
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed		
Offered By:	Marco	os Montes		Seco	nded by	y: Yessenia Villacorta		
			/e C	Officers public stater	ment in s	support of Naim Reece under new business.		
Motion received 17 v	otes ar	nd passed.						
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed		
Offered By:				Seco	nded by	y: Ansiris Salas		
Motion to reinstate ru								
Motion received 17 v					1			
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed		
0.55			_			le se i		
Offered By:					nded by	y: Kenya Pineda		
Motion to disregard the								
Amendment to appro								
Motion received vote			Sirc	icture Proposai bac	k to the	Executive Committee passed.		
All in Favor	13	Opposed	3	Abstained	0	Motion: Passed		
All III Favoi	13	Opposed	S	Abstairieu	U	Wildlight, Passed		
Offered By: Marcos Montes Seconded by: Ansiris Salas								
Amendment to approve instead of disregard the Chief of Staff Restructure Proposal.								
Amendment received 14 votes and passed.								
All in Favor	14	Opposed	1	Abstained	1	Motion: Passed		
					•			
	Offered By: Marcos Montes Seconded by: Jocelyn Vargas							
	Amendment to send the Chief of Staff Restructure Proposal back to the Executive Committee.							
Amendment received			ed.	I	-			
All in Favor	15	Opposed	1	Abstained	0	Motion: Passed		

Offered By: Marcos Montes Seconded by: Marcial Romero Motion to table discussions e. Biweekly Template Review - The Board will discuss the new Biweekly Template and give feedback and f. CSSA Student Bill of Rights - The Board of Directors will discuss the proposed CSSA Student Bill of Rights under new business. Motion received 16 votes and passed. 0 Opposed All in Favor 16 Abstained Motion: Passed Offered By: Marcos Montes Seconded by: Yessenia Villacorta Motion to extend the meeting by five minutes. Motion received 12 votes and passed. 2 12 All in Favor Opposed Abstained Motion: Passed Offered By: Seconded by: Consensus to adjourn at 5:50 pm ΑII 0 All in Favor Opposed **Abstained** 0 Motion: Passed

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday, April 12, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, April 19, 2018.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer