



Board of Directors Meeting

Minutes

Thursday, April 26, 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 3:17 pm

b. Roll Call

| | | |
|-----------------------|--|-----------------------------------|
| David Zitser | <i>President</i> | Present |
| Marcial Romero | <i>Vice President for Administration</i> | Present |
| Aaron Castaneda | <i>Vice President for Finance</i> | Present |
| Neyda Umana | <i>Vice President for Academic Governance</i> | Present |
| Marcos Montes | <i>Vice President for External Affairs and Advancement</i> | Present |
| Jazmin Ortiz | <i>Secretary/ Treasurer</i> | Present |
| Candy Noriega | <i>College of Health and Human Services Rep.</i> | Present |
| Jocelyn Vargas | <i>College of Health and Human Services Rep.</i> | Present |
| Cesar Dominguez | <i>College of Business & Economics Rep.</i> | Present |
| Ansis Salas | <i>College of Business & Economics Rep.</i> | Excused Absent |
| Jesus Mora | <i>College of Arts and Letters Rep.</i> | Excused Tardy |
| 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> | Excused Absent |
| Richard Shu | <i>College of Engineering, Comp. Science & Technology Rep</i> | Present |
| Smitkumar Patel | <i>College of Engineering, Comp. Science & Technology Rep.</i> | Excused Absent |
| Lily Nguyen | <i>College of Natural & Social Sciences Rep.</i> | Present |
| Debbie Ascencion | <i>College of Natural & Social Sciences Rep.</i> | Excused Tardy, Arrived at 3:19 pm |
| Yessenia Villacorta | <i>Civic Engagement Officer</i> | Present |
| Josh Salazar | <i>Diversity and Inclusion Officer</i> | Excused Absent |
| Jeovany Aguilar | <i>Chief Justice</i> | Excused Absent |
| 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 | Dena Florez, Galilee Salazar, and Edgar Chavez. | |

c. Adoption of Agenda:

| | | | | | | |
|--|-----------------------|---------------------|--------------------|------------------|----------|-----------------------|
| Offered By: | Marcial Romero | Seconded by: | Neyda Umana | | | |
| Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, April 26, 2018. Amendment to table action item b. passed. Motion received 12 votes and passed. | | | | | | |
| All in Favor | 12 | Opposed | 1 | Abstained | 0 | Motion: Passed |

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|---|-----------------------|---------------------|------------------------|------------------|----------|-----------------------|
| Offered By: | Marcial Romero | Seconded by: | Aaron Castaneda | | | |
| Motion to table action item b. Motion received 8 votes and passed. | | | | | | |
| All in Favor | 8 | Opposed | 4 | Abstained | 1 | Motion: Passed |

- ✚ Members felt that action item b would take long and it would be better to postpone it.

d. Approval of Minutes:

- ✚ Minutes link was not working, thus, approval was postpone until the next meeting.

II. Public Forum:

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

- ✚ Alix Alcazar mentioned the Student Appreciation Reception on May 3, 2018.

- ✚ Dena Florez introduced Galilee Salazar for the national Take Your Kids to Work Day.

III. Special Presentation:

- ✚ None.

IV. Standing Action Items:

- a. Elections Results - The Board of Directors will take action on approving the results for the ASI Spring General Elections for the 2018-19 year.

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|--|---------------------|---------------------|------------------------|------------------|----------|-----------------------|
| Offered By: | Kenya Pineda | Seconded by: | Aaron Castaneda | | | |
| Motion to approve the Elections results. Motion received 13 votes and passed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ✚ All results are valid.

V. Discussion Items:

- a. Executive Officer Workflow Proposal - The Board will discuss the Executive Officer Workflow Proposal as recommended by the Executive Committee

- ✚ Concerns were brought regarding the timing of this proposal; some members believe it should be left for the next administration.

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

VII. Information Items

- None.

VIII. Adjournment

| | | | |
|--------------------------------|------------|---------------------|----------|
| Offered By: | | Seconded by: | |
| Consensus to adjourn at 3:53pm | | | |
| All in Favor | All | Opposed | 0 |
| | | Abstained | 0 |
| Motion: Passed | | | |

Board of Directors Meeting
 Thursday, April 26, 2018
 Summary of Actions Taken

I. Organizational Items:

a. Call to order by: David Zitser, ASI President at 3:17 pm

b. Roll Call

c. Adoption of Agenda:

| | | | | | | |
|--|----|---------------------------------|---|------------------|---|-----------------------|
| Offered By: Marcial Romero | | Seconded by: Neyda Umana | | | | |
| Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, April 26, 2018. Amendment to table action item b. passed. Motion received 12 votes and passed. | | | | | | |
| All in Favor | 12 | Opposed | 1 | Abstained | 0 | Motion: Passed |

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| Offered By: Marcial Romero | | Seconded by: Aaron Castaneda | | | | |
| Motion to table action item b. Motion received 8 votes and passed. | | | | | | |
| All in Favor | 8 | Opposed | 4 | Abstained | 1 | Motion: Passed |

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| Offered By: Kenya Pineda | | Seconded by: Aaron Castaneda | | | | |
| Motion to approve the Elections results. Motion received 13 votes and passed. | | | | | | |
| All in Favor | 13 | Opposed | 0 | Abstained | 0 | Motion: Passed |

| | | | | | | |
|--------------------------------|-----|---------------------|---|------------------|---|-----------------------|
| Offered By: | | Seconded by: | | | | |
| Consensus to adjourn at 3:53pm | | | | | | |
| All in Favor | All | Opposed | 0 | 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 26, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, May 10, 2018.

Prepared by:

Alix Alcazar – Recording Secretary

Confirmed by:

Jazmin Ortiz - Secretary/Treasurer

DRAFT