Thursday, May 10, 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 3:15 pm

h Roll Call

	Present
	FIESEIIL
nistration	Present
псе	Present
emic Governance	Present
nal Affairs and Advancement	Present
	Present
luman Services Rep.	Present
luman Services Rep.	Excused Tardy , Arrived 5:01 pm
Conomics Rep.	Excused Tardy , Arrived 3:55 pm
Economics Rep.	Excused Tardy, Arrived 3:55 pm
ers Rep.	Unexcused Tardy, Arrived 3:21 pm
ers Rep.	Unexcused Absent
cation Rep.	Present
cation Rep.	Excused Tardy
Comp. Science & Technology Rep	Present
Comp. Science & Technology Rep.	Excused Tardy, Arrived 3:20 pm
cial Sciences Rep.	Present
cial Sciences Rep.	Unexcused Absent
er	Excused Absent
Officer	Excused Absent
	Present
Pesignee	Excused Tardy 3:19 pm
	Unexcused Tardy 3:17 pm
nd Leadership	Excused Tardy 3:30 pm
inistrative Assistant	Present
Christopher Koo.	
	inistration Ince Idemic Governance Idemic Govern

c. Adoption of Agenda:

Offered By:	Aaron Castaneda			Seconded by: Kenya Pineda					
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, May 10, 2018.									
Amendment to move up action items D and E to A and B respectively passed.									
Motion received 9 votes and passed.									
All in Favor	9	Opposed	0	Abstained	0	Motion: Passed			
Offered By:	Aaron	Castaneda		Secon	ded by:	Marcial Romero			
Amendment to move	action i	tems D and E	E to A a	and B respectively	y.				
Amendment received	d 9 votes	and passed							
All in Favor	9	Opposed	0	Abstained	0	Motion: Passed			

♣ Aaron Castaneda motion to move the items to be before the approval of the budget so the Board could first take a vote on items that affect the budget.

d. Approval of Minutes:

9

Offered By:	Lily N	guyen	Seconded by: Neyda Umana						
Motion to approve the minutes for Thursday, April 19, 2018.									
Motion received 9 vo	otes and	passed.							
All in Favor	9	Opposed	d 0 Abstained 0 Motion: Passed						
Offered By	Offered By: Lily Nguyen Seconded by: Aaron Castaneda								
Motion to approve the minutes for Thursday, April 26, 2018.									
Motion received 9 vo	Motion received 9 votes and passed.								

Motion: Passed

II. Public Forum:

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

Opposed

♣ None.

All in Favor

III. Standing Action Items:

a. Policy Amendments- The Board will take action on the following policies as recommended by the Bylaws Committee

Abstained

Offered E	By: Neyo	da Umana		Sec	onded by:	Aaron Castaneda		
Motion to approve	Policy 0	16.						
Amendment to change 5.7.1.3 from "recommended" and "not recommended" to "appointed" and "not appointed" passed.								
Amendment to the	e amendr	nent to change	e lang	uage in respectiv	e sections	from "recommendation" to "appointment"		
passed.		_	_					
Motion received 11 votes and passed.								
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed		

Offered By: Marcos Montes	Seconded by: Marcial Romero
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Amendment to change 5.7.1.3 from "recommended" and "not recommended" to "appointed" and "not appointed" Amendment to the amendment to change language in respective sections from "recommendation" to "appointment" passed.

Motion received 10 votes and passed.

All in Favor 10 Opposed 0 Abstained 1 Motion: Passed

Marcos Montes stated that this section only applies to external committees.

Friendly amendment to change 5.7.1.3 from "an Candidate Response" to "a Candidate Response".

Offered By:	Candy	y Noriega		Seco	onded by:	Lily Nguyen
Amendment to the ar Amendment to the ar					e sections	from "recommendation" to "appointment".
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Aaror	Castaneda		Seco	onded by:	Candy Noriega
Motion to approve Po	licy 02	5.				
Motion received 11 v	otes an	d passed.				
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

Friendly amendment to correct "proces" and "regrding" on section 4.0

IV. Action Items:

a. Part-time to Full-time Transition Regarding the Administrative Assistant to the Executive Director - The Board consider the Personnel Committee recommendation to move and fund and move the position from part-time to fulltime.

Offered By:	Neyda	Umana		Second	led by:	Marcos Montes		
Motion to approve Part-time to Full-time Transition Regarding the Administrative Assistant to the Executive Director.								
Motion received 10 votes and passed.								
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed		

- As voted at the Personnel Committee, this position will assist the Vice President for Academic Governance and will be up for review for possible reclassification.
 - b. Full-Time Staff Evaluations The Board will take action on the evaluations of the Full-Time Staff as recommended by Personnel Committee. (Closed Session) per Gloria Romero Act, §89307(d)(D)

Offered By:	Aaron	Castaneda		Second	led by: .	Jazmin Ortiz		
Motion to move to closed session.								
Motion received 11 vo	otes and	d passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed		

Offered By:	Aaro	on Castaneda	1	Seco	onded by:	Marcial Romero
Motion to approve G			e ev	aluation and merit	increase.	
Motion received 11 v	otes a	and passed.				
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed
	·	on Castaned			onded by:	Marcial Romero
Motion to approve As			eva	luation and merit ir	ncrease.	
Motion received 11 v			-			
All in Favor	11	Opposed	0	Abstained	2	Motion: Passed
04 15		2 4 1				
		on Castaneda			onded by:	Kenya Pineda
Motion to approve Al			alua	tion.		
Motion received 13 v			1_	1	- Ia	Terminal Control
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed
Offered D.	lasi	.a Mara		Coo	anded by	Aaran Caatanada
Offered By:	·					Aaron Castaneda
Motion to approve Do Motion received 0 vo			evalu	ation and merit inc	crease.	
All in Favor	13		0	Abstained	0	Motion: Passed
All III Favor	13	Opposed	U	Abstained	U	Wotton: Passed
Offered By:	Ken	ya Pineda		Seco	onded by:	Aaron Castaneda
Motion to approve M	arcus'	performance	eval	uation and merit in	crease.	
Motion received 13 v						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed
					•	
Offered By:	Aaro	on Castaneda		Seco	onded by:	Kenya Pineda
Motion to approve In			/alua	ition and no merit i	ncrease.	
Motion received 12 v	otes a	and passed.				
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed
0% :-			T			l
		on Castaned	a	Seco	onded by:	Marcial Romero
Motion to move to op						
Motion received 12 v			1_	T	1-	T
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

c. ASI Operating Budget 2018-2019 – The Board will take action on the ASI operating budget for the 2018-19 fiscal year as recommended by the Finance Committee

Offered By:	Cand	y Noriega		Sec	onded by:	Ansiris Salas
Motion to approve the	e ASI (Operating Bud	dget 2	018-2019.		
Amendment to decre	ase the	e staff-salary	budge	et line item based	d on the app	proved evaluations and merit increases
passed.						
Amendment to fund s						ed.
Amendment to move			s to u	nrestricted passe	d.	
Motion received 13 v		<u> </u>				
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Aaro	n Castaneda	3	Sec	onded by:	Marcial Romero
Amendment to decre	ase the	e staff-salary	budge	et line item based	on the app	proved evaluations and merit increases.
Amendment received						
All in Favor	12	Opposed	0	Abstained	1	Motion: Passed
Offered By:		<u> </u>				Lily Nguyen
Amendment to fund s				or \$1,096 from su	ırplus.	
	l 11 voʻ	tes and pass	ed.			
Amendment received						
Amendment received All in Favor	11	Opposed	2	Abstained	0	Motion: Passed
		Opposed	2	Abstained	0	Motion: Passed
	11		2			Motion: Passed Aaron Castaneda
All in Favor	11 Marc	cos Montes				
All in Favor Offered By:	11 Marc \$1,547	cos Montes 7 to unrestrict	ted.			
All in Favor Offered By: Amendment to move	11 Marc \$1,547	cos Montes 7 to unrestrict	ted.			

Documents prepared by MGO – Time Certain 5:15 pm.

Offered By:	Aaror	n Castaneda		Sec	onded by	: Kenya Pineda			
Motion to approve the 2016-2017 Tax Documents prepared									
Motion received 14 v	otes ar	nd passed.							
All in Favor 14 Opposed 0 Abstained 0 Motion: Passed									
All in Favor	14	Opposed	U	Abstained	U	Wollon: Passed			

e. ASI Strategic Plan- The Board will take action on the ASI Strategic Plan as recommended by the Strategic Planning Committee

Offered By: Aar	ron Castaneda	Seconded by:	Kenva Pineda
Onioioa Dyi / iai	on odotanoda	occonaca sy i	rtonya i moaa

Motion to approve the Motion received 13 ve		•				
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

- State Bills The Board will take action on a stance of support for the following Bills
 - Lactation Accommodations (AB 2785) by Asm. Rubio
 - Cost to Attend (AB 3213) by Asm. Bonta ii.
 - On-campus Student Health Centers: Abortion (SB 320) by Sen. Leyva iii.
 - Student Housing Density Bonuses (SB 1227) by Sen. Skinner İ۷.
 - Affordable Student Housing (SB 922) by Sen. Nguyen ٧.
 - Dream Resource Liaison (AB 2477) by Asm. Rubio vi.
 - California Promise (SB 346) by Sen. Glazer νii.
 - Homeless Youth (SB 918) by Sen. Wiener viii.
 - College Hunger (SB 1275) by Sen. Stern ix.
 - Cal Grant Expansion (SB 1471) Sen. Hernandez Χ.

Offered By:	Jocely	n Vargas		Secoi	ided by:	Kenya Pineda
Motion to support all	ten bills					
Motion received 14 v	otes and	d passed.				
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

g. Executive Officer Workflow Proposal - The Board will take action on the Executive Officer Workflow Proposal as recommended by the Executive Committee

Seconded by: Marcial Romero Offered By: Marcos Montes

Motion to approve the Executive Officer Workflow Proposal purpose 1 and 2 with the other committee membership Executive workflow and hours.

Amendment to add two students at large to the Finance Committee passed.

Amendment to change the proposal to state that the internal committee requirement must be an ASI standing committee passed.

Amendment to remove the student at large position from the Personnel Committee passed.

Motion received 8 votes and failed.

All in Favor 8 Opposed Abstained 4 **Motion: Failed**

Offered By:	Aaron	Castaneda		Second	led by:	Marcial Romero
Amendment to add to	vo stude	ents at large t	o the F	inance Committee	Э.	
Amendment received	13 vote	es and passe	d.			
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

Offered By: Marcos Montes Seconded by: Aaron Castaneda

Amendment to change the proposal to state that the internal committee requirement must be an ASI standing committee.

Amendment received 13 votes and passed.

All in Favor	13	Opposed	0	Abstained	1	Motion: Passed	
Offered By	/: Marc	ial Romero		Sec	onded by:	Marcos Montes	
Motion to extend th Motion received 13			ites.				
All in Favor	12	Opposed	1	Abstained	0	Motion: Passed	
Offered By	/: Marc	cial Romero		Sec	onded by:	Candy Noriega	
Amendment to rem	ove the	student at lar	ge po	sition from the Pe	ersonnel Co	ommittee.	
Amendment receive	ed 8 vot	tes and passe	d.				
All in Favor	8	Opposed	3	Abstained	2	Motion: Passed	

h. ASI Shared Governance Resolution -- The Board will take action on the ASI Shared Governance Resolution

Offered By:	Jocely	/n Vargas		Se	cond	led by:	Kenya Pineda
Motion to approve the			nance	Resolution			
Motion received 12 v	otes an	d passed.					
All in Favor	12	Opposed	0	Abstained		0	Motion: Passed

٧. **Reports**

- 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.

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Board of Directors Meeting

[Thursday, May 10, 2018]

VI. Adjournment

Offered By:				Second	led by:	
Consensus to adjourn	n at 5:5	5 pm				
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed



Board of Directors Meeting Thursday, May 10, 2018 Summary of Actions Taken

I. Organizatio	nal Item	ns:				
- 5			er. ASI	President at 3:	15 pm	
b. Roll Call			.,		. С р	
c. Adoption	of Age	nda:				
Offered By:				Seco	onded by:	Kenya Pineda
						meeting on Thursday, May 10, 2018.
Amendment to move						
Motion received 9 vo				'	, ,	
All in Favor	9	Opposed	0	Abstained	0	Motion: Passed
	•	•		•		
Offered By:	Aaron	Castaneda		Seco	onded by:	Marcial Romero
Amendment to move				and B respectiv	ely.	
Amendment received	d 9 votes		d.			
All in Favor	9	Opposed	0	Abstained	0	Motion: Passed
	£ 3.4:	4				
d. Approval	1					
Offered By:					onded by:	Neyda Umana
Motion to approve th			day, Ap	ril 19, 2018.		
Motion received 9 vo	1	i			-	
All in Favor	9	Opposed	0	Abstained	0	Motion: Passed
Offered D.	I :Is a NI			Coo	and ad by o	Aavan Castanada
Offered By:					onaea by:	Aaron Castaneda
Motion to approve th Motion received 9 vo			day, Ap	rii 26, 2018.		
All in Favor	9	Opposed	0	Abstained	0	Motion: Passed
All III I avoi	3	Оррозец	U	Abstailled	U	Motion. 1 assec
Offered By:	Neyda	Umana		Seco	nded by:	Aaron Castaneda
Motion to approve Po						1
			mmen	ded" and "not re	commend	ed" to "appointed" and "not appointed" passe
						from "recommendation" to "appointment"
passed.						
Motion received 11 v	_			ı		1
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed
						T
Offered By:					onded by:	
Amendment to chang	ge 5.7.1	.3 from "reco	mmen	ded" and "not re	commend	ed" to "appointed" and "not appointed"

Motion received 10 votes and passed. All in Favor. 10 Opposed 0 Abstained 1 Motion: Passed	Amendment to the passed.	ne amendn	nent to chang	e lanç	guage in respectiv	e section	ns from "recommendation" to "appointment"	
All in Favor 10 Opposed 0 Abstained 1 Motion: Passed	Motion received	10 votes a	nd passed.					
An in a to prosed to Abstailed I motion. Passed	All in Favor	10	Opposed	0	Abstained	1	Motion: Passed	

Offered By: Candy Noriega Seconded by: Lily Nguyen

Amendment to the amendment to change language in respective sections from "recommendation" to "appointment". Amendment to the amendment received 11 votes and passed.

Page **9** of **14** Board of Directors Meeting [Thursday, May 10, 2018]

All in Favor	11	Opposed	0	Abstained	0	Motion: Passed
0" 10		0 (1				0 1 11 :
		n Castaneda		Seco	nded b	y: Candy Noriega
Motion to approve Po Motion received 11 ve	•					
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed
	•					
Offered By:	Neyd	a Umana		Seco	nded b	y: Marcos Montes
Motion to approve Pa Motion received 10 ve			Trar	nsition Regarding th	e Admi	nistrative Assistant to the Executive Director.
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Aaro	n Castaneda	1	Seco	nded b	y: Jazmin Ortiz
Motion to move to clo Motion received 11 ve						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed
		n Castaneda			nded b	
Motion to approve Gu Motion received 11 ve		•	e e	aluation and merit	increas	e.
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Aaro	n Castaneda	1	Seco	nded b	y: Marcial Romero
Motion to approve As Motion received 11 ve			eva	luation and merit in	crease.	
All in Favor	11	Opposed	0	Abstained	2	Motion: Passed
		n Castaneda			nded b	y: Kenya Pineda
Motion to approve Ali Motion received 13 ve			alua	tion.		
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed
					•	
Offered By:	Jesu	s Mora		Seco	nded b	y: Aaron Castaneda
Motion to approve De Motion received 0 vo			valu	uation and merit inc	rease.	
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Kenya	Pineda		Secor	nded by:	Aaron Castaneda
Motion to approve Ma	arcus' p	erformance e	valuati	on and merit inc	rease.	
Motion received 13 v	otes an	d passed.				
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaro	n Castaneda	1	Seco	onded by:	Kenya Pineda
Motion to approve Int	ef's pe	erformance ev	valua	ation and no merit i	ncrease.	
Motion received 12 vo	otes ar	nd passed.				
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed
Offered By:			a	Sec	onded by:	Marcial Romero
Motion to move to op						
Motion received 12 vo			-		1-	T
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Cand	v Noriogo		Soo	andad by	Ansiris Salas
		•	daat		onded by.	Alisiiis Salas
Motion to approve the			_		on the ann	proved evaluations and merit increases
passed.	130 III	5 Stail-Salal y	buu	get iiile iteili baset	on the app	oroved evaluations and ment increases
Amendment to fund s	tudent	staff confere	ence	for \$1 096 from su	ırnlus nasse	ed
AMENGMENTO MOVE	a) 1:04	/ HOIII SUIDIU	o IU	ひしにもついいほひ いほううき		
Amendment to move Motion received 13 vo			S 10	umesmoteu passe	u.	
Motion received 13 vo		nd passed.	0	Abstained	0	Motion: Passed
Motion received 13 vo	otes ar					Motion: Passed
Motion received 13 vo All in Favor	otes ar	Opposed	0	Abstained	0	
Motion received 13 vo	13 Aaro	on Castaned	0 a	Abstained Second	0 onded by:	Marcial Romero
Motion received 13 vo All in Favor Offered By: Amendment to decrea	13 Aaro	Opposed Castaned Staff-salary	0 a bud	Abstained Second	0 onded by:	
Motion received 13 vo All in Favor Offered By: Amendment to decrea	Aaro	Opposed Castaned e staff-salary tes and pass	0 a bud ed.	Abstained Second	onded by:	Marcial Romero proved evaluations and merit increases.
Motion received 13 vo All in Favor Offered By: Amendment to decrea	13 Aaro	Opposed Castaned Staff-salary	0 a bud	Abstained Second	0 onded by:	Marcial Romero
Motion received 13 vo All in Favor Offered By: Amendment to decreated Amendment received All in Favor	Aaro ase the 12 vo	Opposed on Castaned e staff-salary tes and pass Opposed	0 a bud ed.	Abstained Second Secon	onded by: on the app	Marcial Romero proved evaluations and merit increases. Motion: Passed
Motion received 13 vo All in Favor Offered By: Amendment to decreated All in Favor Offered By:	Aaro ase the 12 vo 12 Keny	Opposed on Castaned e staff-salary tes and pass Opposed ya Pineda	o bud ed.	Abstained Second Secon	onded by: I on the app	Marcial Romero proved evaluations and merit increases.
Motion received 13 vo All in Favor Offered By: Amendment to decrea Amendment received All in Favor Offered By: Amendment to fund s	Aaro ase the 12 vo 12 Keny	Opposed on Castaned ostaff-salary tes and pass Opposed va Pineda ostaff confere	buded.	Abstained Second Secon	onded by: I on the app	Marcial Romero proved evaluations and merit increases. Motion: Passed
Motion received 13 volume All in Favor Offered By: Amendment to decreated All in Favor Offered By: Amendment to fund someone Amendment received someone All in Favor	Aaro ase the 12 vo 12 Keny tudent 11 vo	on Castaned e staff-salary tes and pass Opposed ya Pineda e staff confere tes and pass	o bud ed. o	Abstained Second Secon	onded by: on the app 1 onded by: rplus.	Marcial Romero proved evaluations and merit increases. Motion: Passed Lily Nguyen
Motion received 13 vo All in Favor Offered By: Amendment to decrea Amendment received All in Favor Offered By: Amendment to fund s	Aaro ase the 12 vo 12 Keny	Opposed on Castaned ostaff-salary tes and pass Opposed va Pineda ostaff confere	buded. 0	Abstained Second Secon	onded by: I on the app	Marcial Romero proved evaluations and merit increases. Motion: Passed
Offered By: Amendment to decrea All in Favor Offered By: Amendment received All in Favor Offered By: Amendment to fund s Amendment received All in Favor	Aaro ase the 12 vo 12 Keny tudent 11 vo	on Castaneda e staff-salary tes and pass Opposed e staff conferences and pass Opposed e staff conferences and pass Opposed	o bud ed. o	Abstained Second Secon	onded by: on the app 1 onded by: rplus.	Marcial Romero proved evaluations and merit increases. Motion: Passed Lily Nguyen Motion: Passed
Offered By: Amendment to decreated All in Favor Offered By: Amendment received All in Favor Offered By: Amendment to fund someone to fund so	Aaro ase the 12 vo 12 Keny tudent 11 vo 11	on Castaned e staff-salary tes and pass Opposed va Pineda e staff confere tes and pass Opposed cos Montes	o buded. O cence ed. 2	Abstained Second Secon	onded by: on the app 1 onded by: rplus.	Marcial Romero proved evaluations and merit increases. Motion: Passed Lily Nguyen
Offered By: Amendment to decreated All in Favor Offered By: Amendment received All in Favor Offered By: Amendment to fund so the Amendment received All in Favor Offered By: Amendment to move	Aaro ase the 12 vo 12 Keny tudent 11 vo 11 Marc \$1,541	on Castaneda e staff-salary tes and pass Opposed A Pineda e staff conference and pass Opposed Opposed Opposed To unrestric	buded. 0	Abstained Second Secon	onded by: on the app 1 onded by: rplus.	Marcial Romero proved evaluations and merit increases. Motion: Passed Lily Nguyen Motion: Passed
Offered By: Amendment to decreated All in Favor Offered By: Amendment received All in Favor Offered By: Amendment to fund someone to fund so	Aaro ase the 12 vo 12 Keny tudent 11 vo 11 Marc \$1,541	on Castaneda e staff-salary tes and pass Opposed A Pineda e staff conference and pass Opposed Opposed Opposed To unrestric	buded. 0	Abstained Second Secon	onded by: on the app 1 onded by: rplus.	Marcial Romero proved evaluations and merit increases. Motion: Passed Lily Nguyen Motion: Passed

Offered By:	Aaron Castaneda			Seco	nded by:	Kenya Pineda	
Motion to approve the 2016-2017 Tax Documents							
Motion received 14 votes and passed.							
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed	
Offered By:	y: Aaron Castaneda			Seco	nded by:	Kenya Pineda	

Motion to approve th			١.			
Motion received 13 v	1				1	
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Joce	elvn Vargas		Seco	onded by:	Kenya Pineda
Motion to support all	-		l.			
Motion received 14 v						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed
	1		I .			
Offered By:	Marc	cos Montes		Seco	nded by:	Marcial Romero
Motion to approve the Executive Officer Workflow Proposal purpose 1 and 2 with the other committee membership Executive workflow and hours. Amendment to add two students at large to the Finance Committee passed. Amendment to change the proposal to state that the internal committee requirement must be an ASI standing committee passed. Amendment to remove the student at large position from the Personnel Committee passed. Motion received 8 votes and failed.						
All in Favor	8	Opposed	2	Abstained	4	Motion: Failed
All III I dvoi	10	Оррозси		Abstanica	7	motion: 1 uneu
Offered By:	Aaro	n Castaneda	1	Seco	nded by:	Marcial Romero
Amendment to add to	wo stu	dents at large	to t	he Finance Commi	ttee.	
Amendment received	d 13 vo	otes and pass	ed.			
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed
Offered By:	Marc	os Montes		Seco	nded by:	Aaron Castaneda
Amendment to chang committee.	ge the	proposal to st			,	quirement must be an ASI standing
Amendment received	d 13 vo	otes and pass	ed.			
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed
Offered By:					nded by:	Marcos Montes
Motion to extend the Motion received 13 v		•	ites.			
All in Favor	12	Opposed	1	Abstained	0	Motion: Passed
			<u> </u>			
Offered By:	Marc	cial Romero		Seco	nded by:	Candy Noriega
Amendment to remo						
Amendment received				1	1_	Table 2
All in Favor	8	Opposed	3	Abstained	2	Motion: Passed
Offered By:	Joce	lyn Vargas		Seco	nded by:	Kenya Pineda
Motion to approve the ASI Shared Governance Resolution						
Motion received 12 v	otes a	ind passed.				
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed
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Page 12 of 14 Board of Directors Meeting [Thursday, May 10, 2018] Adjournment

Offered By:				Second	ded by:	
Consensus to adjourn	n at 5:5	5 pm				
All in Favor	12	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, May 10, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, June 7, 2018.

	Prepared by:
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	Alix Alcazar – Recording Secretary

Confirmed by:

Jennifer Martell- Secretary/Treasurer

