



Board of Directors Meeting

Minutes

Thursday, June 21, 2018

Time: 3:15-6:00 pm

Location: USU Board Room, #303 NS

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

a) Call to order by: Chair Nia Johnson, A.S.I. President at 3:17pm.

b) Roll Call

Nia Johnson	<i>President</i>	Present
Jesus Mora	<i>Vice President for Administration</i>	Present
Jacquelyn Acosta	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Veronica Garcia-Martinez	<i>Vice President for External Affairs and Advancement</i>	Present
Jennifer Martell	<i>Secretary/ Treasurer</i>	Present
Vacant	<i>College of Health and Human Services Rep.</i>	
Vacant	<i>College of Health and Human Services Rep.</i>	
Christopher Koo	<i>College of Business & Economics Rep.</i>	Present
Jose Abarca	<i>College of Business & Economics Rep.</i>	Excused Absent
Alysin Green	<i>College of Arts and Letters Rep.</i>	Present
Vacant	<i>College of Arts and Letters Rep.</i>	
Vacant	<i>Charter College of Education Rep.</i>	
Vacant	<i>Charter College of Education Rep.</i>	
Vacant	<i>College of Engineering, Comp. Science & Technology Rep.</i>	
Vacant	<i>College of Engineering, Comp. Science & Technology Rep.</i>	
Davona Watson	<i>College of Natural & Social Sciences Rep.</i>	Present
Vacant	<i>College of Natural & Social Sciences Rep.</i>	
Vacant	<i>Community Affairs Representative at Large</i>	
Vacant	<i>Campus Affairs Representative At Large</i>	
Vacant	<i>Chief Justice</i>	
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Absent
Intef W. Weser	<i>ASI Executive Director</i>	Present
Marcus Rodriguez	<i>ASI Director of Government Affairs and Leadership Programs</i>	Excused Absent
Dena Florez	<i>ASI Office Manager of Administration & Services</i>	Present
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Jesus Mora				
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday, June 21, 2018.							
All in Favor	8	Opposed	0	Abstained	0	Motion:	PASSED

d. Approval of Minutes (action):

Offered By:	Jacquelyn Acosta	Seconded by:	Christopher Koo				
Motion to approve the minutes for Board of Director's meeting on Thursday, May 10th, 2018.							
All in Favor	8	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. Training Information Items:

a. Parliamentary Procedure/Robert's Rules Review

Intef W. Weser reviewed the Robert's Rules of Order

IV. 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 Commissioner Appointment(s)

Public Relations and Marketing Commissioner

Offered By:	Jacquelyn Acosta	Seconded by:	Christopher Koo				
Motion to appoint a member to Public Relations and Marketing Commissioner.							
All in Favor	8	Opposed	0	Abstained	0	Motion:	PASSED

Candidates: Jourdan Pineda
 Jessal Salas (not present – family emergency)

Jesus Mora – I interviewed Jourdan. He is a good candidate. He is very driven. He really wants to get students more involved.

Jacquelyn Acosta – I interviewed Jessal Salas. She currently works for the City of Downey. She could not be here due to a family emergency.

	Jourdan	Jessal
Jesus Mora	Jourdan	
Jacquelyn Acosta		Jessal

Aaron Castaneda	Jourdan	
Veronica Garcia-Martinez	Jourdan	
Jennifer Martell		Jessal
Christopher Koo		Jessal
Alysin Green	Jourdan	
Davona Watson	Jourdan	

Jourdan Pineda – 5 in favor; Jessal Salas - 3 in favor – Jourdan Pineda Public Relations & Marketing Commissioner

Spirit Commissioner

Offered By:	Aaron Castaneda	Seconded by:	Jesus Mora			
Motion to appoint a member to Spirit Commissioner.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Candidates: Nia Allen
Janielle Eisma

- Jesus Mora – I interviewed Janielle Eisma. I recommend Janielle as she has great ideas. She served in ASI last year and she did a great job as Housing Representative.
- Nia Johnson – I interviewed Nia Allen. I looked for collaboration and passion. I recommend Nia Allen. While she represents us, she has connection with students. She also has connections with Athletics.

	Janielle Eisma	Nia Allen
Jesus Mora	Janielle Eisma	
Jacquelyn Acosta	Janielle Eisma	
Aaron Castaneda	Janielle Eisma	
Veronica Garcia-Martinez	Janielle Eisma	
Jennifer Martell	Janielle Eisma	
Christopher Koo	Janielle Eisma	
Alysin Green		Nia Allen
Davona Watson		Nia Allen

Janielle Eisma – 6 in favor; Nia Allen – 2 in favor. Janielle Eisma Spirit Commissioner

Veterans Representative

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta			
Motion to appoint a Matthew Keels to Veterans Representative.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

- Jacquelyn Acosta – I interviewed Matthew Keels. Last year Matthew went above and beyond at all ASI Events. He would like to get more involved at Orientation.

Environmental Affairs

Offered By:	Jesus Mora	Seconded by:	Veronica Garcia-Martinez			
Motion to appoint a Javier Moro to Environmental Affairs Commissioner.						
All in Favor	5	Opposed	0	Abstained	3	Motion: PASSED

- Nia Johnson – I interviewed Javier Moro. He seems very passionate. I looked for connections to the campus.

ii. Academic Senator(s) – Graduate and Undergraduate

Undergraduate Senators

Offered By:	Jacquelyn Acosta	Seconded by:	Aaron Castaneda			
Motion to appoint two (2) Academic Senators.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Candidates: Georgina Ruiz
Diana Chavez
Jacqueline Luque-Rodriguez

- Jacquelyn Acosta – I interviewed all 3 candidates. I recommend Georgina. She has extensive background. I have no recommendation for Jacqueline. I am not sure she has enough understanding of the position. I do recommend Diana Chavez.

	Georgina Ruiz	Jacqueline Rodriguez	Diana Chavez
Jesus Mora	Yes	Yes	Yes
Jacquelyn Acosta	Yes	N/C	Yes
Aaron Castaneda	Yes	N/C	Yes
Veronica Garcia-Martinez	Yes	No	Yes
Jennifer Martell	Yes	No	Yes
Christopher Koo	Yes	N/C	N/C
Alysin Green	Yes	Abstain	Yes
Davona Watson	Yes	Abstain	Yes

Georgina Ruiz: 8 Yes; Jacqueline Rodriguez: 1 Yes, 2 No, 3 N/C, 2 Abstain; Diana Chavez: 7 Yes, 1 N/C
Georgina Ruiz and Diana Chavez appointed.

Graduate Academic Senators

Offered By:	Jacquelyn Acosta	Seconded by:	Aaron Castaneda			
Motion to appoint two (2) Graduate Academic Senators.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED
Offered By:	Alysin Green	Seconded by:	Jesus Mora			
Motion to amend the main motion. Move Sosseh Didarloo to the next BOD Meeting.						
All in Favor	5	Opposed	2	Abstained	1	Motion: PASSED

Candidates: Medrik Minassian
 Sosseh Didarloo
 Dina Abou Salem – Withdrew application

🚩 Jacquelyn Acosta – Interviewed both Medrik and Sosseh. I recommend Medrik. He has extensive research tools. I also recommend Sosseh. She was very engaged last year and has done research for the position.

iii. ASI Chief Justice

Offered By:	Jesus Mora	Seconded by:	Christopher Koo			
Motion to appoint Candy Noriega to Chief Justice. <i>Requires 2/3 vote</i>						
All in Favor	1	Opposed	6	Abstained	1	Motion: FAILED

🚩 Nia Johnson – I interviewed Candy Noriega. I looked for professionalism. I look to see if the student can balance their positions. I will not be making my recommendation.

iv. ASI Vice Chair for Finance

Offered By:	Jesus Mora	Seconded by:	Christopher Koo			
Motion to appoint Lily Nguyen to Vice Chair for Finance.						
All in Favor	5	Opposed	1	Abstained	2	Motion: PASSED

Offered By:	Jesus Mora	Seconded by:	Christopher Koo			
Motion to amend the main motion: Postpone Vice Chair appointment to next BOD meeting.						
All in Favor	4	Opposed	4	Abstained	0	Motion: FAILED. Chair voted Opposed.

🚩 Aaron Castaneda – I had a phone interview with Lily Nguyen. She is currently doing research at Washington State University and will be back August 4. Lily was Vice Chair of the Funding Committee. She is hardworking and she knows all the policies.

v. ASI Board of Director Appointment(s)

1) College Representatives

ECST College Representatives

Offered By:	Aaron Castaneda	Seconded by:	Veronica Garcia-Martinez			
Motion to appoint 2 members to ECST College Representative position.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Candidates: Paola Gomez-Meza – no show
Smitkumar Patel (Smit)
Edgar Chavez

🌈 Nia Johnson – I interviewed both Smit and Edgar and I am recommending both of them.

	Smitkumar Patel	Edgar Chavez
Jesus Mora	Yes	Yes
Jacquelyn Acosta	Yes	Yes
Aaron Castaneda	Yes	Yes
Veronica Garcia-Martinez	No	No
Jennifer Martell	Yes	No
Christopher Koo	Yes	No
Alysin Green	Yes	Yes
Davona Watson	Yes	No

Smitkumar Patel: 7 Yes, 1 No; Edgar Chavez: 4 Yes, 4 No. Chair voted in favor of Edgar Chavez

Health & Human Services College Representatives

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to appoint 2 members, Rashad Freeman & Jocelyn Vargas, to Health & Human Services College Representatives position.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Candidates: Bernabe Quijano – withdrew application
Rashad Freeman
Jocelyn Vargas

🌈 Nia Johnson – I interviewed both applicants. I expressed that I was looking for teamwork and communication and that the candidates have a shared vision towards campus life. Both Rashad and Jocelyn have already made the connections.

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta			
Motion to extend meeting to 6:00pm						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Charter College of Education Representatives

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to appoint Raul Rodriguez to Charter College of Education Representative						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Candidates: Raul Rodriguez
Jordan Baldry

✚ Aaron Castaneda – I interviewed Raul Rodriguez. I recommend him for this position.

Arts and Letters College Representatives

Offered By:	Christopher Koo	Seconded by:	Jesus Mora			
Motion to appoint Jacob Amaya to Arts and Letters College Representative						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Candidates: Te’Juana Johnson
Jacob Amaya

✚ Nia Johnson – I interviewed Jacob Amaya. He was solution focused. He identified problems of budget cuts in the College of Arts and Letters. He demonstrated professionalism. I recommend Jacob for the Arts and Letters representative.

2) Representatives at Large

Civic Engagement Officer

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to appoint Nataly Aviles to the Civic Engagement Officer position						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

✚ Veronica Garcia-Martinez – I interviewed Nataly Aviles and I am giving my recommendation for her appointment.

Diversity & Inclusion Officer

Offered By:	Davona Watson	Seconded by:	Veronica Garcia-Martinez			
Motion to appoint Krystal Rubio to the Diversity and Inclusion Officer position						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

- Veronica Garcia-Martinez – I interviewed Krystal Rubio. I have worked with Krystal in the past. She is very passionate. I have seen a lot of growth in her. I recommend her for this position.

vi. Internal Committee Appointment(s)

Offered By:	Aaron Castaneda	Seconded by:	Jesus Mora			
Motion to appoint Nancy Garcia to the Environmental Policy Committee.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

- Jesus Mora – I interviewed Nancy Garcia and I give her my recommendation for the Environmental Policy Committee.

vii. University Wide Committee Appointment Report

V. Reports

- A.S.I President: **Nia Johnson**
- A.S.I Vice President for Administration: **Jesus Mora**
- A.S.I Vice President for Academic Governance: **Jacquelyn Acosta**
- A.S.I Vice President for Finance: **Aaron Castaneda**
- A.S.I. Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
- A.S.I Secretary/ Treasurer: **Jennifer Martell**
- A.S.I. Board of Directors
- ASI Staff: Intef W. Weser and Marcus Rodriguez
- University Designee: Dr. Jennifer Miller, Dean of Students

VI. Discussion

- Summer Training and Meeting Calendar Review – The Board will review the training and meeting calendar.
- Committee Membership Overview – The Board will review the vacant committee positions and discuss director expectations.

VII. Adjournment

Offered By:		Seconded by:				
Consensus to adjourn Board of Director's meeting @ 6:02pm						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Board of Directors Meeting
Thursday, June 21, 2018
Summary of Actions

I. Organizational Items:

- a. Call to order by: Chair Nia Johnson, A.S.I. President at 3:17pm.
- b. Roll Call
- c. Adoption of Agenda

Offered By:	Aaron Castaneda	Seconded by:	Jesus Mora			
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday, June 21, 2018.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

d. Approval of Minutes (action):

Offered By:	Jacquelyn Acosta	Seconded by:	Christopher Koo			
Motion to approve the minutes for Board of Director's meeting on Thursday, May 10th, 2018.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

IV. 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 Commissioner Appointment(s)

Public Relations and Marketing Commissioner

Offered By:	Jacquelyn Acosta	Seconded by:	Christopher Koo			
Motion to appoint a member to Public Relations and Marketing Commissioner.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

	Jourdan	Jessal
Jesus Mora	Jourdan	
Jacquelyn Acosta		Jessal
Aaron Castaneda	Jourdan	
Veronica Garcia-Martinez	Jourdan	
Jennifer Martell		Jessal
Christopher Koo		Jessal
Alysin Green	Jourdan	
Davona Watson	Jourdan	

Jourdan Pineda – 5 in favor; Jessal Salas - 3 in favor – Jourdan Pineda Public Relations & Marketing Commissioner

Spirit Commissioner

Offered By:	Aaron Castaneda	Seconded by:	Jesus Mora			
Motion to appoint a member to Spirit Commissioner.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

	Janielle Eisma	Nia Allen
Jesus Mora	Janielle Eisma	
Jacquelyn Acosta	Janielle Eisma	
Aaron Castaneda	Janielle Eisma	
Veronica Garcia-Martinez	Janielle Eisma	
Jennifer Martell	Janielle Eisma	
Christopher Koo	Janielle Eisma	
Alysin Green		Nia Allen
Davona Watson		Nia Allen

Janielle Eisma – 6 in favor; Nia Allen – 2 in favor. Janielle Eisma Spirit Commissioner

Veterans Representative

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta			
Motion to appoint a Matthew Keels to Veterans Representative.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Environmental Affairs

Offered By:	Jesus Mora	Seconded by:	Veronica Garcia-Martinez			
Motion to appoint a Javier Moro to Environmental Affairs Commissioner.						
All in Favor	5	Opposed	0	Abstained	3	Motion: PASSED

ii. Academic Senator(s) – Graduate and Undergraduate

Undergraduate Senators

Offered By:	Jacquelyn Acosta	Seconded by:	Aaron Castaneda			
Motion to appoint two (2) Academic Senators.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

	Georgina Ruiz	Jacqueline Rodriguez	Diana Chavez
Jesus Mora	Yes	Yes	Yes
Jacquelyn Acosta	Yes	N/C	Yes
Aaron Castaneda	Yes	N/C	Yes
Veronica Garcia-Martinez	Yes	No	Yes
Jennifer Martell	Yes	No	Yes
Christopher Koo	Yes	N/C	N/C
Alysin Green	Yes	Abstain	Yes
Davona Watson	Yes	Abstain	Yes

Georgina Ruiz: 8 Yes; Jacqueline Rodriguez: 1 Yes, 2 No, 3 N/C, 2 Abstain; Diana Chavez: 7 Yes, 1 N/C
Georgina Ruiz and Diana Chavez appointed.

Graduate Academic Senators

Offered By:	Jacquelyn Acosta	Seconded by:	Aaron Castaneda			
Motion to appoint two (2) Graduate Academic Senators.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED
Offered By:	Alysin Green	Seconded by:	Jesus Mora			
Motion to amend the main motion. Move Sosseh Didarloo to the next BOD Meeting.						
All in Favor	5	Opposed	2	Abstained	1	Motion: PASSED

iii. ASI Chief Justice

Offered By:	Jesus Mora	Seconded by:	Christopher Koo			
Motion to appoint Candy Noriega to Chief Justice. <i>Requires 2/3 vote</i>						
All in Favor	1	Opposed	6	Abstained	1	Motion: FAILED

iv. ASI Vice Chair for Finance

Offered By:	Jesus Mora	Seconded by:	Christopher Koo			
Motion to appoint Lily Nguyen to Vice Chair for Finance.						
All in Favor	5	Opposed	1	Abstained	2	Motion: PASSED

Offered By:	Jesus Mora	Seconded by:	Christopher Koo			
Motion to amend the main motion: Postpone Vice Chair appointment to next BOD meeting.						
All in Favor	4	Opposed	4	Abstained	0	Motion: FAILED. Chair voted Opposed.

v. ASI Board of Director Appointment(s)

a) College Representatives

ECST College Representatives

Offered By:	Aaron Castaneda	Seconded by:	Veronica Garcia-Martinez			
Motion to appoint 2 members to ECST College Representative position.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

	Smitkumar Patel	Edgar Chavez
Jesus Mora	Yes	Yes
Jacquelyn Acosta	Yes	Yes
Aaron Castaneda	Yes	Yes
Veronica Garcia-Martinez	No	No
Jennifer Martell	Yes	No
Christopher Koo	Yes	No
Alysin Green	Yes	Yes
Davona Watson	Yes	No

Smitkumar Patel: 7 Yes, 1 No; Edgar Chavez: 4 Yes, 4 No. Chair voted in favor of Edgar Chavez

Health & Human Services College Representatives

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to appoint 2 members, Rashad Freeman & Jocelyn Vargas, to Health & Human Services College Representatives position.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta			
Motion to extend meeting to 6:00pm						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Charter College of Education Representatives

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to appoint Raul Rodriguez to Charter College of Education Representative						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Arts and Letters College Representatives

Offered By:	Christopher Koo	Seconded by:	Jesus Mora			
Motion to appoint Jacob Amaya to Arts and Letters College Representative						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

b) Representatives at Large

Civic Engagement Officer

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to appoint Nataly Aviles to the Civic Engagement Officer position						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Diversity & Inclusion Officer

Offered By:	Davona Watson	Seconded by:	Veronica Garcia-Martinez			
Motion to appoint Krystal Rubio to the Diversity and Inclusion Officer position						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

vi. Internal Committee Appointment(s)

Offered By:	Aaron Castaneda	Seconded by:	Jesus Mora			
Motion to appoint Nancy Garcia to the Environmental Policy Committee.						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

VII. Adjournment

Offered By:		Seconded by:				
Consensus to adjourn Board of Director's meeting @ 6:02pm						

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Thursday, June 21, 2018 in the U-SU Board Room 303NS and were approved by consensus by the A.S.I. Board of Directors on Thursday, July 5, 2018.

Prepared by:

Dena Florez – Recording Secretary

Jennifer Martell_- Secretary/Treasurer