



# Board of Directors Meeting Minutes

Date: Thursday, September 6, 2018  
 Time: 3:15- 5:45 pm  
 Location: Housing and Residential Life Conference Room  
 Attendees: Board of Directors & General Public  
 Type of Meeting: Special

## I. Organizational Items:

a. Call to order by: Chair Nia Johnson, A.S.I. President @ \_\_\_\_\_

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
Rashad Freeman	<i>College of Health and Human Services Rep.</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Christopher Koo	<i>College of Business &amp; Economics Rep.</i>	Excused Absent
Isai Amaya	<i>College of Arts and Letters Rep.</i>	Present
Raul Rodriguez	<i>Charter College of Education Rep.</i>	Present
Raymond Peter	<i>Charter College of Education Rep</i>	Present
Smitkumar Patel	<i>College of Engineering, Comp. Science &amp; Technology Rep</i>	Present
Edgar Chavez	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	Present
Fritza Plasencia	<i>College of Natural &amp; Social Sciences Rep.</i>	Present
Davona Watson	<i>College of Natural &amp; Social Sciences Rep.</i>	Present
Nataly Aviles	<i>Community Affairs Representative at Large</i>	Unexcused Absence
Krystal Rubio	<i>Campus Affairs Representative At Large</i>	Present
Nia Allen	<i>Chief Justice</i>	Present
Jennifer Miller	<i>University President's Designee</i>	Unexcused Absence
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Government Affairs &amp; Leadership Programs</i>	Excused Tardy
Dena Florez	<i>Office Manager of Administration &amp; Services – RS</i>	Present
Guests of the Gallery		

c. Adoption of Agenda: **Thursday, September 6, 2018**

1. Discussion:

<b>Offered By:</b>	Jacquelyn Acosta	<b>Seconded by:</b>	Aaron Castaneda
Motion to censuses to approve the Agenda of Thursday September 6, 2018. Motion received ALL votes and passed.			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion:</b>			

d. Approval of Minutes (action): **Thursday, August 23, 2018**

1. Discussion:

- Jennifer Martell: is Marcus Rodriguez with a Z or an S?
- Nia Johnson: Is anyone can answer that question

<b>Offered By:</b>	Rashad Freeman	<b>Seconded by:</b>	Fritza Plasencia
Motion to approve the table adoption of the minutes for Thursday, August 23, 2018			
<b>All in Favor</b>		<b>Opposed</b>	<b>Abstained</b>
<b>Motion:</b>			

2. Discussion:

- Veronica Garcia-Martinez: I would like to motion to for Krystal Rubio to unexcused absence to excuse absent. she did email us prior to the meeting and I have mark absence. I also cc you.
- Nia Johnson: I do like to say she did email on time though because of the unconnected I had due to my email was hack. Now that everything is ok I do agree.

<b>Offered By:</b>	Veronica Garcia-Martinez	<b>Seconded by:</b>	Jesus Mora
Motion to census to approve the amendment for Krystal Rubio unexcused absence to excuse absence.			
<b>All in Favor</b>		<b>Opposed</b>	<b>Abstained</b>
<b>Motion:</b> Passed			

II. **Public Forum:**

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

III. **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.

1. **Candidate for Associate Justice:** 1 minutes

- E'Leaya Harris: Hi everyone I'm a senior and will be graduating this fall. My reason why I'm qualify for this position is because I used to be in student governance before my position was executive administrator which is another word for secretary. I'm been through bylaw, I want to be the voice for the student.

2. **Questions:**

- Veronica Garcia-Martinez: So being a part of ASI you do have to think about how we are representing the student. we have to keep in mind that it's a very diverse group and my question is how would you represent yourself in front of administration faculty and staff when it comes to representing the student?
- E'Leaya Harris: May you rephrase your question please?
- Veronica Garcia-Martinez: Sure, I guess what I'm trying to say is how well do you feel presenting in front of administration faculty and staff?
- E'Leaya Harris: I can present myself in front of faculty and staff in assertive way but also in a very professional way, if student come to be I can go tell them about their problems.
- Aaron Castaneda: So, this position Associated Justice, you'll be making deciding and how do you see yourself in that position on being unbiased?
- E'Leaya Harris: With that it's all by the book. I'm all about the book. I like to follow the rules if they follow the rules their problem should be taken consideration as well.

3. **Discussion:**

- Nia Allen: I would like to give my recommendation for her, I did interview her yesterday and she stated that she had experience on training others on Robert's Rule and I thought that was very important. She expresses how she have experience in the student governance which was very important, and she said she's able to meet the meeting times.
- Veronica Garcia-Martinez: JRC is there any other meeting they may sit on?

- Nia Allen: the bylaw says they only sit on JRC, but we do recommend a committee meeting, but it's not required?

<b>Offered By:</b>	Rashad Freeman	<b>Seconded by:</b>	Fritza Plasencia
Motion to appoint E'Leaya Harris as Associate Justice Position. Vote was received, and motion passed.			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion:</b> Passed			

1. **Undergraduate Academic Senator:** 1 minutes

- Jay Doshi: Hey everyone my name is jay, I believe I'm qualify because i have the opportunities to be on the board for my club and was very active. Last semester I had the opportunity to be a part of the environment committee position. I got appointed later in the semester but I'm excited to close everything up and come up with new ideas. I was also elected by the student here before the summer. Though, however I wasn't able to come but now I am available. I want to make sure the student voice gets heard.

2. **Questions:**

- Jesus Mora: Why weren't you here during the summer?
- Jay Doshi: I had medical opportunity in the east coast, as much as I love this potion I wanted to enhance my medical opportunity as well.
- Rashad Freeman: By the look of your application is very impressive, my question is how do we know that ASI is a priority to you?
- jay Doshi: So, in the past I've move on from past activity, now I want to make class and schools and as well as ASI to become a priority.

3. **Discussion:**

- Jacquelyn Acosta: just to recap with jay said, he was elected by the student. I some wasn't comfortable with someone who wasn't here during the summer or anyone who didn't attend the training. there was some time class conflict, he did change his classes around. He has an amazing experience but because his availability this might jeopardize the meetings. I do not give my recommendation.
- Rashad Freeman: I'm sorry but I want to take in consideration that he did change his schedule around to make it to the meeting. Especially when he came in late in this semester. The lab on campus is hard in general so I want to take that in consideration. I feel if you figure out what and when he can make it to the meeting.
- Jacquelyn Acosta: in with, I agree with Rashad. but it's kind of hard because you don't know how long your lab is until the day of lab you know that is not enough for me. For me it is very important for me to have everyone at the meeting.
- Jennifer Martell: I agree with Jacky, it's not fair that if she need him to be there and he's not here, this can really do a push back on the quorum.
- Jacquelyn Acosta: for me in someone wanted to be a part of ASI they would apply for another position. but if they don't that in consideration that shows to me that they never wanted to be in ASI in the first place.
- Krystal Rubio: I don't think it fair for him to choose class or asi?
- Intef W. Weser: we did make an accepting in the past.
- Nia Johnson: it's up to the chair. If the chair is uncomfortable with that, then that's something that we have to consider because on record you would be documented with you being not being able to make it to meeting.
- Jacquelyn Acosta: I'm not trying to say you're not qualify, I just want to make sure everyone who's in here need to have all the time commented to ASI and the meeting. Reach out to me and still be involved.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Edgar Chavez
Motion to appoint Jay Doshi as Undergraduate Academic Senator Position. Vote was received, and motion was not passed.			

All in Favor		Opposed		Abstained		Motion: Not Passed
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1. **Academic Senate at Large:** 1 minutes

- Dina Abou Salem: I actually I'm a graduate student as well. I have a job at the graduate resource center, for me to voice the student concern is important. I would like to have the opportunity to serve on a committee like last year.
- Kimberly Glapion: Hello good afternoon, hello ASI. I'm Cal State LA student Advisor. I'm a grad student here at CSULA. I have recently finish a special election term. Previously I have been on an active board committee and it was a lot of works. I believe I'm the best candidate because I believe the student voice is very important. Without the student there will be no campus.

2. **Questions:**

- Rashad Freeman: this is the senator at large position; can I know does this apply to you?
- Dina Abou Salem: So, I'll be voicing both graduate and undergraduate. I think graduate are going to follow. In the end, it is a projection of undergraduate position.
- kimberly Glapion: As a reminder I did my undergraduate here and returning back, I'm know the different on being an undergraduate and graduate as well with the campus constantly changing as well. I enjoy engaging in discussion.
- Veronica Garcia-Martinez: what are some of the situation you heard so far on campus?
- Kimberly Glapion: I've hear about parking, I think everyone heard about parking. It's not the same situation. Some student says we don't have enough paying machine. Another concern is the book being too costly. Students are not complaining as much, but they feel as if they can't complain.
- Dina Abou Salem: So, for me is that, this used to be a non-money campus but now we are making profit on campus. There no incentive, I think we should have more student worker with graduate. We can't always be getting but giving. There's a lot of discontentment. We need answer, what we see underground is not what we see on campus.

3. **Discussion:**

- Jacquelyn Acosta: Senator at large doesn't mean they represent both undergrad or graduate. It just means that when it comes to elected it can be either or. So, for example there are graduate with only appoint grad. As for my recommendation honestly, I recommend them both. as you guys can see both them are amazing. Dina apply during the summer because of family issues. Kimberly met Soseh at the graduate orientation. they both are intelligence and they have experience that help fix graduate issue. it's up to the board because I love both of them.
- Jesus Mora: i agree they both are great candidate, bit Kimberly she has more experience with student governance and policies and you know the book stuff. Dina had more experience on campus she has for ties and know more problems.
- Nia Johnson: please says if you are in favor
- Jesus Mora: abstain
- Jocelyn Vargas: I would like to hear from Soses, may I valid 2 mins for Soses?
- Nia Johnson: you may
- Soses Didarlo: I think, I personally think Dina is a better fit. She reaches out to me and someone else asking us how she could help. knowing who is involved with us and trying to be helpful.
- Rashad: As restated Dina had reached out to me, I had opportunity to meet with her looking at the application package I in favor of her because she is more active in the campus. Dina can be a better candidate because she here more often.
- Veronica Garcia-Martinez: in favor Dina as well because when I asked the question, Kimberly answers like answers the question specifically, however Dina talk about the larger problem like another thing to concern of. She brought up more thing and Dina was not specific.
- Raymond: both candidate is great. I'm in favor of Dina she spoke on what is being said on Cal State LA that shows her integrity.

- Jacquelyn Acosta: I wanted to say after Soseshe spoke, she shows up to a meeting that I had invite them too. They would get the opportunity to networking however only one showed up.
- Aaron Castaneda: They were talking about issue that senate can't change. They talk in problem that senate can't fix. You got responsibility that you thought you were supposed to do but you have to do something else.

<b>Offered By:</b>	Veronica Garcia-Martinez	<b>Seconded by:</b>	Isai Amaya
Motion to appoint Dina Abou Salem as Academic Senate at Large Position. Vote was received, and motion passed.			
<b>All in Favor</b>	14	<b>Opposed</b>	<b>Abstained</b> 1 <b>Motion:</b> Passed

1. **Lobby Corps Officer:** 1 minutes
  - Veronica Garcia-Martinez: he can't make it today.
1. **Personal Committee:** 1 minutes
  - Fritza Plasencia: I applied for internal and external. I feel as if this position is best fit more for me because I like to provide a voice. I'm have my experience I've work with kids and I have a great relationship with working with others.
2. Questions:
3. Discussion:
  - Aaron Castaneda: I do recommend her
  - Jesus Mora: I think she'll be a great fit, as long as she can make it.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Jesus Mora
Motion to appoint Fritza Plasencia as Personal Committee Position. Vote was received, and motion passed.			
<b>All in Favor</b>		<b>Opposed</b>	<b>Abstained</b> <b>Motion:</b> Passed

1. **Executive Committee ASI Member:** 1 minutes
  - Isai Amaya: Hi my name is Isai, for the last few weeks I was trying to see if I want to. I want to apply to this position because I want to make suggestion and speak my voice.
2. Questions:
3. Discussion:
  - Nia Johnson: I recommend him because he is very active to public form. I even yield time to him for him to speak and he is very active and dedicated.

<b>Offered By:</b>	Jocelyn Vargas	<b>Seconded by:</b>	Rashad Freeman
Motion to appoint Isai Amaya as Executive Committee ASI Member Position. Vote was received, and motion passed.			
<b>All in Favor</b>		<b>Opposed</b>	<b>Abstained</b> <b>Motion:</b> Passed

1. **ASI Funding Sub-committee - Student Committee Member:** 1 minutes
  - David San: I'm a third year in computer science. Since high school I've always been in clubs and in many different positions. This is still going on here I'm in a variety clubs and because of that I know what club need as for funding and therefore I may help them and the committee as well.
2. Questions:
  - Jocelyn Vargas: So, being that you are involved in clubs when people come in for club would that make you bias when they need help?
  - David San: I believe there's well be a little a bias but with that i understand what clubs need and in order for them to grow their community they need those support so that they may grow as a community.

- Smit: What clubs follow rules and what rules do we follow?
  - Davis San: As what policy said we can fund things then we should fund them. For instance, big club they know the policy, so we have to follow.
3. Discussion:
- Aaron: Lilly was the chair, she recommends David, the question was asked right now about club and org. Those who are in the committee are also in the club. There won't be an issue as for being bias. He is very involved and very knowledgeable. He just need time to learn the policy but that is a recommendation from Lilly and myself.

<b>Offered By:</b>	Veronica Garcia-Martinez	<b>Seconded by:</b>	Edgar Chaves
Motion to appoint Davis San as ASI Funding Sub-committee - Student Committee Member Position. Vote was received, and motion passed.			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion:</b> Passed			

1. **ASI Funding Sub-committee - Student Committee Member:** 1 minutes
2. Questions:
3. Discussion:
  - Aaron Castaneda: Unfortunately, Christopher can't be here, I interview Chris. He sits on the committee since last year. He's always been that third person. Christ know the policy and he have a strong opposition. I do recommend him for this position.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Jocelyn Vargas
Motion to appoint Christopher Koo as ASI Funding Sub-committee - Student Committee Member Position. Vote was received, and motion passed.			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion:</b> Passed			

1. **ASI Workflow and Bi-weekly AD HOC Committee:** 1 minutes
  - Sosseh Didarloo: I really believe we need to make changes in the Bi-Weekly. i want to see what else do people did learn. I always turn my bi-weekly early so i can be on top of it.
2. Questions:
3. Discussion:
  - Jennifer Martell: I was unaware that Jessal was supposed to be here therefore she doesn't know.
  - Nia Johnson: would you like to postpone?
  - Intef W. Weser: Based on the chair recommendation.
  - Jacquelyn Acosta: For future the Ad Hoc don't need to bring people to the meeting.
  - Jennifer Martell: that what I thought in the policy we didn't need it therefore i didn't email her.
  - Aaron Castaneda: I don't see why the Ad Hoc need to be here.
  - Jennifer Martell: I still like to process, because I still have my recommendation, as for Sosseh she may speak.
  - Isai Amaya: she is very interested in the committee. She does do things on the side and ask what we learned this week. therefore, I do give her my recommendation.
  - Aaron Castaneda: she is very accountability. she is the first one to turn in her bi-weekly which shows she very interested.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Isai Amaya
Motion to appoint Sosseh Didarloo and Jessal Salas as ASI Workflow and Bi-weekly AD HOC Committee Position. Vote was received, and motion passed.			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion:</b> Passed			

### 1. University-Wide Committee Appointments

- Jacquelyn Acosta: I appointed Sosseh Didarloo as Faculty Policy Committee Member - Graduate and Intercollegiate Athletics Board Committee Member, Davona Watson as NSS Academic Affairs, Edgar Chavez as Campus Physical Planning, Kimberly Glapion as Program Review Subcommittee and Student Policy Committee and Curriculum Subcommittee.
- Nia Johnson: It is beneficial to have a student in finance to sit in the position so that they may be encouraged in the meetings, so Christopher Koo may report back. I went over my notes with the few meeting and he was fully understanding and I give him my recommendation Christopher Koo as Cal State LA Foundation Board of Directors Member.

#### IV. Information:

- b. **Dean Juan Carlos Rodriguez**, Dean of the University's John F. Kennedy Memorial Library, will inform the Board on the new library developments and discuss the future direction of the partnership between the Library and ASI. **4:30-4:40 pm Time Certain**
- Nia Allen: I would like to bring attention to the bi-law committee event. Though we just started I would encourage you guys to apply. We review policy and making sure it doesn't conflict with Title 9. We cannot start quern because we don't have people.
  - Nia Johnson: i want to let you know that if you have policy changes these policies need to go through this committee. One of the focus is providing more technology and a quiet space for student. The master plan will address the goals and design. We'll have a lot of partnership such as writing, presentation, research details etc.
  - Aaron Castaneda: did the faculty been appointed yet?
  - Dean Juan Carlos Rodriguez: I want to form relationship with the library and ASI. We are trying to make a physical space for the library. We also been trying to make changes for the library. How the space in the library need to improve and there will be people who introduce the new planning. We are going to bring the writing center forward and more design so that we have more encouragement for the campus. We also understand that textbook is very expensive, so we are trying to come up with a low-cost textbook for students.
  - Jocelyn Vargas: we'll have a de-stress event and I was wondering if I may contact you for that.
  - Dean Juan Carlos Rodriguez: We have yogo at the library and also other event, I believe that the library needs to be involved more.
  - Isai Amaya: There a lot of concern from student. Is there another way to extend the hours of the cafe in the library so that student may get their food? Is there any way we may have sleepy pods? the students said they want the sleeping pod in the library as for an idea.
  - Dean Juan Carlos Rodriguez: cafe 47 is not working with us, but we do get input with that. One thing we did is allow food in the library because people always bring food anyways.
  - Raul Rodriguez: I wanted to talk to you with the ASI committee. What would they get out of the prison bed I believe that's a lot of negative thought, i personally don't like it. I don't know how allowed it may we address that and get it remove.
  - Dean Juan Carlos Rodriguez: there's a lot of exhibit in the library, we do try not to tell them what they can and cannot put since it's their freedom of speech. But we are aware with the message coming from it. There isn't a student voice on that, but we should get someone
  - Nia Johnson: I just want to inform that if you are passionate about the problem you may take to the dean, so problems can get fix.
  - Rashad Freeman: I want to say Thank you second, I want to bring personal statement writing workshop, so we may incorporate library in, so we may have public relationship. the only problem I came across is the spacing in library.
  - Dean Juan Carlos Rodriguez: yes, there is a lack of space on campus, the plan is to have more space for 20 people or more. Though, I only of the idea is approves.
  - Krystal: I know the library have wall and I just want to give out an idea on how we should have a certain wall for the major, so the student can see while they walk by. Do we have audio book as well?
  - Dean Juan Carlos Rodriguez: we are looking for digital board so that we'll schedule them in the library so that they may know the events. we do have audio book or eBooks.

- Jennifer Martell: Is there any one who's out watching out for kids?
- Dean Juan Carlos Rodriguez: We have been working with public safety, if they need an escort then we can totally do that.
- Davona Watson: Is there any student who know about the event?
- Dean Juan Carlos Rodriguez: The faculty do get pay
- Isai Amaya: You see, to really interested in hearing what the student wants but for reserving rooms may we change the time and as for receiving books is there any way we may extend the hours?
- Dean Juan Carlos Rodriguez: We used to have suggestion book we do have an online suggestion box.
- Nia Allen: yield time for Sosseh.
- Sosseh Didarloo: I want to know more about the scholarship that the library is offering. How may we support that these scholarships are available is there any way we have more scholarship?
- Dean Juan Carlos Rodriguez: the library doesn't do them, but the graduate student actually do those, so I encourage you to talk to the Dean.
- Jacquelyn Acosta: why not expand the council instead of restarting?
- Dean Juan Carlos Rodriguez: This is main faculty and main to have an ASI graduate rep to be there so that you may suggest the instructor, which will happen this year.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Isai Amaya
Motion to switch order of the discussion Bill Watch List first and Pizza with the President second. Motion for census to switch the discussion.			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion:</b> Passed			

**V. Discussion:**

- Pizza with the President Framework**– The Board will review the mission statement for Pizza with the President and discuss the Presidents Issue Priority List.
  - Aaron Castaneda: Seek way to improve pizza with the president. We want to utilize to use those items to the maximum as possible. it used to make a Q and A with the president but now it's a pizza with the president. We are trying to make it from asking question to just changing the direction. We need to handle the way we talk and instead of having a Q and A just have a dialogue. For instance, like "hey we are ASI and this is our priority."
  - Nia Johnson: I want to let you know the requirement in debt therefore we are going to go through the doc section one by one.
- Bill Watch List**- The Board will review action taken by the Legislative Affairs Committee and discuss ASI's endorsement for the Campaign for College Opportunity. The Board may direct any questions toward the Vice President of External Affairs.
  - Veronica Garcia-Martinez: Reviewing the policy and reviewing them.
  - Sasha: I want CSULA to be the first to be a part of this endorsement, another college wanted to be a part of it too, but I want CSULA to be a part of it first.
  - Aaron Castaneda: How did the campaign calculate the report card?
  - Sasha: We have a report card, we work with a group of people we are looking at incoming college student and how they are rank. Looking at student who have already credit for AG requirement. We do our own research.
  - Isai Amaya: do you have any date remedial education.
  - Sasha: We do have a lot of data that show remedial education is negatively effecting student. Student such as Hispanic and Black men are the one who are mostly effective by it. All the research is by the Columbia student.
  - Nia Allen: I like to yield time for Sosseh?
  - Sosseh: Is the number you offer is that goal. What was the logic behind the 60% just out of my option why is it the 60%.



- Sasha: the 60% is going to help us met the goals and the work force met in California to help standing as a biggest 6 economy in the world. Technology had cause the loss of job, though we want to hold our institution accountably.
- Veronica Garcia-Martinez: when we were talking about how student was taking longer to graduate. They were seeing ho student where coming to high education. I know you mention how some student came in and they were actually more advance, or they just were place in classes and later to realized they needed more support. We are shooting for that graduate we need to make sure we solve the right problems. Yield time to mat
- Matthew Keels: current population is so high how do you plan to prepare yourself.
- Sasha: We are advocating on the government to really invest more on education.

<b>Offered By:</b>	Jocelyn Vargas	<b>Seconded by:</b>	Jacquelyn Acosta
Motion to postpone the discussion Pizza with the President Framework.			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion: Passed</b>			

**VI. Reports:**

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

**VII. Adjournment:**

1. Discussion:

<b>Offered By:</b>	Rashad Freeman	<b>Seconded by:</b>	Jennifer Martell
Motion to census to adjournment the meeting 5:42 PM			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion: Passed</b>			

**CERTIFICATION**

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on September 6, 2018 in the Housing and Residential Life Conference Room and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, September 20, 2018. Prepared by:

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Dena Florez- Recording Secretary

DRAFT