



Board of Directors Meeting Minutes

Date: Thursday, January 31, 2019
 Time: 3:15- 5:45 pm
 Location: U-SU Board Room 303 AB
 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 3:15 PM

b. Roll Call:

Nia Johnson	<i>President</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>	Unexcused Tardy, Present @3:47PM
Matthew Keels	<i>VP for Academic Governance</i>	Present
David San	<i>Secretary Treasure-Rep-At-Large</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 & Economics Rep.</i>	Present
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Present
Jacob Isai Amaya	<i>College of Arts and Letters Rep.</i>	Present
Smitkumar Patel	<i>College of Engineering, Comp. Science & Technology Rep</i>	Unexcused Tardy, Present @3:32 PM
Edgar Chavez	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Fritza Plasencia	<i>College of Natural & Social Sciences Rep.</i>	Present
Davona Watson	<i>College of Natural & Social Sciences Rep.</i>	Present
Krystal Rubio	<i>Campus Affairs Representative At Large</i>	Present
E'Leaya Harris	<i>Associate Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Tardy, Present at @3:23 PM
Marcus Rodriguez	<i>Director of Government Affairs & Leadership Programs</i>	Present
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	Excused Tardy
Guests of the Gallery		

c. Adoption of Agenda: Thursday, January 31, 2019

❖ Discussion: (No Discussion)

Offered By:	Jacquelyn Acosta	Seconded by:	Rashad Freeman			
Motion to approve the agenda for Thursday January 31, 2019.						
Consensus to approve the agenda for Thursday January 31, 2019- Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes: Thursday, November 29, 2018

❖ Discussion: (No Discussion)

Offered By:	Aaron Castaneda	Seconded by:	Jacob Isai Amaya			
Motion to approve the minutes for Thursday November 29, 2018.						
Consensus to approve the minutes for Thursday November 29, 2018. - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum:

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

- Unknown Speaker 1: I do want to address some issues within EOP Special Admin. One thing I want to ask is how we can work together as ASI and student engagement so that we may work toward having better solution. Also simplify the language so that students are able to understand and we need to improve our communication. *(Unknown speaker 1 goes into more detail regarding how beneficial it would be if ASI would collaborate with EOP. As well as different ways ASI may advocate for the students.)*
- Unknown Speaker 2: My issues is being a commissioner I would like to add the amendment to postpone the policy. Reason being is because in the policy, when I was looking at the requirement and the ability I saw nothing that was advocacy with the RA's. *(Unknown Speaker 2 goes into more detail regarding why it's crucial for ASI to advocate for RA's.)*
- Nia Johnson: As this time we are not responding to any questions, if you can please connect with myself or Vice President. We do take students concern very seriously, so please connect with our Vice President so that we may make sure we can figure this out.

III. Action Items:

a. Appointment for Vacant ASI and Campus Committee Positions: The Board will appoint individuals to the following positions.

1. ASI Commissioner/Representative:

a. Veterans Affairs Representative: *(Joel Cook is given 1:30 seconds to say why he is qualify for the position.)*

I. 3 Questions:

- Rashad Freeman: So in your resume or the application process that you are focusing on Veteran's Success. How do you put in work playing a role in focusing in the Veteran's success?
- Joel Cook: I believe the important things that veterans do for me is engagement on campus. One of the ideas I have is further increase engagement between non-veteran students and the veteran students. *(Joel Cook goes into detail regarding how important it is for non-veteran students and the veteran students come together.)*
- Jocelyn Vargas: What you do think are the big challenge that the veteran students face on our campus?
- Joel Cook: That's something I actually thought about myself, I think that It can feel very difficult to immigrate yourself on campus and in student life. Being a Veteran student is an interesting, kind of unique experience. You have serve your country, you've been exposed to being alone and you been expose to maturity. One of the taught things for my self is to connect with the large community of students.
- Selene Castillo: Why is it so hard for Veteran students to connect with other students?
- Joel Cook: I say the toughest thing is that, I notice in group private and course and of course there's more. Really I think a lot of times for Veterans it's the age gap and maturity both. Sometime people come from a different background and those different experience makes it hard for some student to connect with other. Also it may be maturity issues. Veteran student are feared on focusing on a goals and achieving it as quick as possible. *(Joel Cook goes into detail regarding why it's complicate for Veteran student to socialize.)*

II. Discussion:

- Matthew Keels: I interviewed Joel, before I took this position I promised that someone would take my place. He was actually supposed to take my place in fall and he's actually been shadowing me since the beginning of last semester. So, he should know everything that's been happing in the Veteran affair. One of the thing that stood out to me is the fact that we wanted to bring that gap between the Veteran and the non-Veteran students. He mention the fact that Veterans student are not feeling connected to the community and that is one of the things that I was trying

to fact as a Veteran representative. One thing that stood out to me is an event he has in mind where he wanted to bring Veteran student and non-Veteran student to have a meet and greet. With that, I do give my recommendation to him.

- Rashad Freeman: I just want to add on to what Matthew has stated. Today for example, one of the Veterans was not pleased with the university and the policy. So, I'm just really trying to get student engage in the VRC and learning about the services that the Veteran office offers. To see the warm coffee and place to hang out, so you can kind of see that climate change has been change. So, I believe that he would be amazing for this position. I definitely in favor.
- Aaron Castaneda: Just to confirm was he recommended by the VRC?
- Matthew Keels: Yes, The VRC did recommend him.

Offered By:	Aaron Castaneda			Seconded by:	Christopher Koo		
Motion to approve Joel Cook as a Veterans Affairs Representative.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

2. ASI Academic Senator:

a. Housing Representative: *(Andrea Frausto-Zamora is given 1:30 seconds to say why she is qualify for the position.)*

I. 3 Questions:

- Aaron Castaneda: What do you in-vision this semester as a house of representative here on campus?
- Andrea Frausto-Zamora: For this semester I want to implement a little bit more programs on mental health. I know that for finals week we had, correct me if I'm wrong, we had like massages. I want to take that downstairs, I know we don't have that downstairs to I want to bring that there.

II. Discussion:

- Matthew Keels: I interviewed Andrea Frausto-Zamora on Tuesday this week. She got a lot of good things to say about Housing. One of the things that stood out was that she mention she wanted the Housing to feel like they are a part of the campus. A lot of times students who are in housing they would just go to class and then straight to their room. She want to create events that brings them out of that space and make them feel like they are a part of the campus. She mention a lot of times that since they are down the hill they didn't feel as if they are a part of the campus. She mention about mental health as well. She mention that she is worry about the students because they are closed off from the rest of the campus.

Offered By:	Aaron Castaneda			Seconded by:	Matthew Keels		
Motion to approve Andrea Frausto-Zamora as Housing Representative.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

a. Academic Senator at Large (Undergraduate): *(Raul Rubio is given 1:30 seconds to say why he is qualify for the position.)*

I. 3 Questions:

- Rashad Freeman: In your application process you have discussed that student are having a hard time in term of getting guidance. You followed up with claims and ideas that you may minimized. So, what are those plans?
- Raul Rubio: Yes, that is correct. I was a victim of that, I was told to take classes that I didn't even have to take. So, that was a lot of valuable time that was bit spend correctly. As far as my plans, there is a lot of students like I, didn't voice the problem. *(Raul Rubio informing the board more on the issue with students being misguided and mention some of his solution to minimized the problem)*

- Matthew Keels: I see that you also mention that Cal State LA is a commute school but lack student's involvement. What are some ways you see to increase student's involvement?
- Raul Rubio: That is a very good question, I have notice that there issues with housing I don't think we have enough housing. *(Raul Rubio mentions more about how the housing area can improve so that student can be more involved.)*
- Davona Watson: Are you aware of the aspect of safety on campus. What type of connection do you have and are you aware of the interaction?
- Raul Rubio: I don't know if this have been implemented but I would recommend to bring people on campus. I don't know what type of the community we have but maybe bring in people. *(Raul Rubio informing the board about his ideas on how to connect and become aware of the interactions.)*

II. Discussion:

- Jacquelyn Acosta: Raul was interested, over the last two weeks of school he was sending me and Marcus emails saying how interest he was. As for last semester, he was chatting with Diana and she encourage him to apply. We had a few discussions before the interview and there was a lot of paper work that he was attaching it to because he has alto of experience, but I can see that he was very excited. He also attending the Shared Governance Council and not a lot of people actually take initiative to attend the long meetings. This to me means a lot and he was actually talking notes on the situations that people were talking about. Because of this when we had a one on one interview he was aware what ASI was all about. He also has a good understanding what academic senator is. What surprises me was that there were policies that he actually wanted to go over due to the fact that he has an interest in policies. He took initiative to read what the academic policy and he took a couple policies that he wanted to speak about. *(Jacquelyn Acosta spoke more on the important for students to be involved with policy making for the campus.)* I do recommend him.
- Aaron Castaneda: May we confirm on his availability?
- Jacquelyn Acosta: Yes, so he emailed me, and we talked and settle everything. He does work full time. He wants to make sure that he gets this position because it harder to switch from part time to full time again. Therefore, depending on today's outcome his schedule might shift.

Offered By:	Rashad Freeman			Seconded by:	Matthew Keels		
Motion to approve Raul Rubio as the Academic Senator at Large.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

3. ASI Internal Committee Member:

- a. **ASI Funding Sub-Committee – Student Committee Member:** *(Jordan Smith, Sharon Pelaez, Tu Nguyen, and David San is given 1:30 seconds to speak on why they should sit on the committee.)*

I. 3 Questions:

- Christopher Koo: How do you intend to make sure all the club are aware of the policy?
- Sharon Pelaez: That's a really good question, I have already told a bunch of people that I apply so if they needed any help they can come to me.
- Tu Nguyen: One of the things I would do is go to the club's meeting depending on my schedule and see if they understand. For clubs that do not want funding I would just tell them about it making sure to let them know that it's not a difficult process. I would give them guidance to make sure the committee knows so that all the student is aware.
- Jordan Smith: I think the main key here is stay connected. As to do so not just as the president of VHA also a member of a couple society. I love building relationship, as an ASI committee member I would love to help people with the process and guide them through it. I also want to encourage people to apply.
- David San: As for me, I do like getting involve with club. I just recently discover the ECE council which helps with all the club under ECST. So, I do think that something like that is a good thing

to go to and kind of help them manage like do you know about ASI and ASI can help you out with the process. If you can manage a council it'd better to go one on one.

II. Discussion:

- Lily Nguyen: I am on the ASI chair of finance, I sit on the chair of funding sub-committee. I'm in charge of the lovely people that just presented their application. I got the chance to interview Jordan and Sharon, as for David I interviewed him last semester. I recommend both of them they both are very excited to be on the committee. As far as connecting ASI to clubs, which is one of the most important things that the sub-funding committee is doing I think it very useful and very valuable.
- Aaron Castaneda: We did not interview David because we have already gone to that process. When he became secretary/treasurer he has lost that position. I interviewed Tu, he goes by Tyler due to the conflict of interest. I did get to meet with him, he is a first-year student. He is an EAPster student. He comes out to be shy, but he is eager to learn wants to be involve and yeah, I recommend him. Just to be clear there are enough spaces for them to be here.
- Matthew Keels: This is more of a question for Lily and Aaron. I know on their application there is nothing saying they well be there for the Friday meeting. Are they able to make it?
- Aaron Castaneda: Yes, all of them did say, right, Lily did they say...
- Lily Nguyen: Jordan and Sharon are both available.
- Aaron Castaneda: So, did Tyler and David as well. Just one thing to note one of the candidate Sharon she did put no for one of them intern of the requirement of units. We check on them, it's a unit issue not eligibility term of GPA.

Offered By:	Matthew Keels	Seconded by:	Aaron Castaneda			
Motion to approve Jordan Smith, Sharon Pelaez, Tu Nguyen, and David San to be on ASI Funding Sub-Committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

b. **Environmental Policy Committee Member:** (*Amber Jolly is given 1:30 seconds to say why she is qualify for the position.*)

I. 3 Questions:

- Davona Watson: Is there a specific policy you are looking at or any policy you are concern about and want to look at?
- Amber Jolly: Well I'm still new to the policy Rome side of it. I think I'll like to be more aware of the policy we have on campus. I was talking to Javier about it. I do have a couple of ideas that I would like to see on campus but I'm still new here, so I would like to learn about our campus.

II. Discussion:

- Javier Moro: I had an interview with Amber on Monday. It went really well, and I have to say she is very qualify. She is very involved with cubs and org in LA that has to do with the natural resources. She is currently a graduate student here and she is doing researches on how the river effect humidity around LA County. She has done a lot in term of biology, she knows her stuff. During the interview she says she's very passionate about climate change and learning about the policies. As for Aurora Sarmiento, last semester she was the only student who went with us to the beach clean-up. With that being said, she was the only student who went to the meeting, but she was not apart of the committee. She was a freshman and she needed to complete one semester to apply. I hope she can get appointed today. She had many different ideas and she brought up how Cal State LA doesn't have any California plants. She is trying to make a policy where we should grow California Plants to save water.

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta			
Motion to approve Amber Jolly and Aurora Sarmiento to be a part of the Environmental Policy Committee Member.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

4. **University-Wide Committee Member:**

- a. Veronica Garcia-Martinez: The person I interview was Matthew Keels. The board from leg affair vote on the agreement to put him on to the board. He had great work ethic and he does want to advocate for the students. Therefore, I do recommend him.

b. **Student Grievance Committee:** Matthew Keels

I. Discussion:

- Jacquelyn Acosta: So, Matthew did apply for student Grievance Committee. He did have some experience in the military. I agree with Veronica that Matthew is a hard worker and he does go above and beyond. I recommend him for this committee.
- Jacquelyn Acosta: I also have been trying to meet with Salvador, but our schedule never matches. He applied to be on the student Grievance Committee.

c. **General Education Subcommittee Member:** Sidney Lim

I. Discussion:

- Jacquelyn Acosta: As for Sidney Lim, she originally applied for general education subcommittee. But I already have Diana as a senate sitting there. So therefore, I talked to her and have her apply for educational policy committee. I have a huge confident in her because she has experience with policy and dealing with them. I know this is was perfect fit for her.

- b. **ASI Legal Representation:** The Board will consider retaining Andrew Beechko of Brown, White & Osborn Attorneys as ASI's primary legal counsel.

- Aaron Castaneda: It was a recommendation from myself, Nia and other staff. We were seeing who the new council should be. We thought this was the best time to transaction to a new council and we found about seven of them. They all have ASI experience, which mean they are legal counsel with experience with ASI in different campuses. *(Aaron Castaneda informing the board about the search of the new council and the update of our new counsel Andrew Beechko of Brown.)*

Offered By:	Aaron Castaneda		Seconded by:	Matthew Keels		
Motion to approve Andrew Beechko of Brown, White & Osborn Attorneys as ASI's primary legal counsel.						
Consensus to approve Andrew Beechko of Brown, White & Osborn Attorneys as ASI's primary legal counsel - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. **Information Items:**

- a. **SPECIAL PRESENTATION (4:00 p.m. Time Certain)** - Provost Lynn Mahoney: The Provost will present on Cal State LA's enrollment and budget challenges and the subsequent need to further extend the University's impaction rules.

- Provost Lynn Mahoney: I want to thank you all for having me. There is nothing worst then having this discussion about these issues and nobody shows up. That is a sign of an unhealthy institution, so I want to thank you for those who shows up. Let me starts by saying the word impaction means bad reputation because it had used some of our system campuses to change the mission of the CSU. So, people who hear the word they immediately think that's what we are doing, we are not doing that. This is not about changing out Cal State LA, this is about managing our enrolment of budgeting. We are an impacted campus and there are people out there who do not thing otherwise. We have been impacted for 10 years, what we have been talking about is modifying our impacted role such as reducing asses for transfer student. We are not changing our mission *(Provost Lynn Mahoney going over Cal State LA mission statement with the board.)* The good news is we have been successful in all of this. We have been increasing our student's headcount on campus by 27% in 6 years. We have increase our 6 years graduate for freshman by 18%. We increase our four-year graduation for transfer student by 5% to 75%. Our success comes with enrollment challenges and each year we increase our enrollment by 27% to 28%.

But we only increase our funding to 2% so we are technically short 32 million dollars. If we were fully funded for all those students, we would have additionally 32 million dollars. This mean we are serving those students with our state support. We can't control freshman, but we can control the transfer student who are coming in. We have reduced classes for transfer students in order to sustain. *(Provost Lynn Mahoney speak more on the enrollment and budget challenges and the subsequent need to further extend the University's impaction rules.)*

- Fritza Plasencia: Are you just saying no to them when they apply or are you making the standard higher?
- Provost Lynn Mahoney: So, for right now student who are non-local and do not have the eligibility get automatically deny. The only way we control the enrollment is by rising the standard for the non-local students. We have to push away our non-local students away.
- E'Leaya Harris: So, I'm a transfer student. I came from the valley. I transfer in 2007 so, with this new impaction would that means you guys are not accepting students from the valley anymore?
- Provost Lynn Mahoney: So, transfer student, we want to have control because we want a balance with local and non-local student. So, our transfer class are half and half. It's the freshman level where we do not have control as much.
- Nia Johnson: A pond speaking with President Covina this process would not affect the EOP. But we are not 100% sure, may you clarify if this would affect EOP?
- Provost Lynn Mahoney: EOP Special Admin, had one thing, student who meet student with the general criteria. With the special admin it said we can give access to student who are below within 2019 criterial. So, in our action proposal, in our plan for our alterative admission program that's a different language and that's what the president was talking about. The alterative admission program is for students who do not need a number but have and exceptional scoring or having a exceptional leadership. They also have to be first generation low income. I think there will still be a path for student to apply on their raw score or number.
- Matthew Keels: Thank you for coming out, I am not too familiar with this as well. I had gone through something with the campus, so if the student gets deny here then we can still look for opening in another CSU, is that still happening?
- Provost Lynn Mahoney: Any students who apply for CSU is guarantee to one university. For instance, if you apply for Long Beach and Los Angeles and you didn't get into both. The system will tell you which college have an opening spot for you so you'll be given a chance to go to another CSU.
- Selene Castillo: First, back to the EOP. So, I think you said that they have to meet a certain requirement?
- Provost Lynn Mahoney: Yes, I believe you have to be low-income.
- Selene Castillo: I don't know so much about the application process, but how would that be?
- Provost Lynn Mahoney: I'm not certain about the process on how EOP does it. Though what we are talking about is creating an alternative program so that students can apply who didn't make our criteria. The kind of things we put in is the student who have an incredible leadership from high school who live from a car or any hardship. We are preserving and alterative root, it'll just be more holistic then EOP.
- Selene Castillo: I'm also a transfer student. Transfer student who has meet the requirement well have the same chance to as a local student.
- Provost Lynn Mahoney: So, no there also local transfer students. We have in that book we have 7 local community colleges and 7 outside. So, 9 community college if you met the requirement and have a 2.9 GPA. Outside that box, you do get rank to get accepted.
- Edgar Chavez: I want to vail time to Unknown speaker.
- Unknown Speaker: I apply for CSU Mentor and you get these simple questions asking about your high school experience and how it impact society. I just want to say that it's not just student who miss that SAT score, I want to say it's a little more than that. In my experience I had a 2.4/2.5 GPA and I was told I wasn't going to go to college. I almost didn't graduate and now I'm

in college with a 3.6 GPA. So, I just want to clarify that it not just students who did great but got a D in the last semester. No, it's pretty much harder than that.

- Provost Lynn Mahoney: You're right it could be a GPA you're missing it could be the SAT you're missing. I'm confident about what I hear what you did in high school. I bet you were doing other stuff that was very interesting. There is a story there that if you look at it closely it'll show why you are here today. This program is to help those students and it can't be thousands of students because then we will not balance out. We want to find those students and give them a second chance.
- Unknown Speaker: Why do we have to construct a new model when we have EOP?
- Provost Lynn Mahoney: We haven't even decided to do the model. We are just asking for permission to do it. But EOP one limits who can can apply to. Recently a young man was brought to my attention. He doesn't quick fit the EOP model but boy he is a spectacular student here and his not eligible for anything. So, in his case I think EOP critical is for low-income and this student is just right above that. He is not a rich white kid but he's not eligible for EOP.
- Unknown Speaker: Think about class issues. Think about students who are from high school and are working there hard to be CSU or UC eligible and how some might not have those class accessibilities. When I go out and talk to students I always talk CSULA and how great it is and how the student engagement is amazing. I always talk about the community here and how it so rich and different from other campus. I feel like we need to see another alternative.
- Nia Johnson: I would like to also ask another question, I know you stated earlier that we have to ask permission form the CSULA system does this mean it has not been instituted yet, and who is it that you are asking your permission from?
- Provost Lynn Mahoney: So, we submitted a proposal to the Chancellor's office in January. We will hear back from them in March but, giving the value to funding in enrollment it'll determine if they'll approve.
- Jacob Isai Amaya: I just want a clarification. When you where talking about the transfer from local and non-local student, do you mean that a transfer's student that's non-local needs and A suppose the local student...
- Provost Lynn Mahoney: It's actually the opposite. Any student in the box, we have two that are local. So, these two they have access to Cal State LA. Students outside the box have access to Northridge.
- Selene Castillo: Why can't we have more system such as EOP?
- Provost Lynn Mahoney: At the end of the day it's all about money and the funding. That is what exactly what I'm talking about. *(Provost Lynn Mahoney mention more about how if the school have more funding, there will be more programs.)*
- Fritza Plasencia: Using this local map, who determine this?
- Provost Lynn Mahoney: The Chancellor's office, but I'm sure that they have discussion regarding this such as with each other, schools, and politicians. *(Provost Lynn Mahoney is giving more detail regarding how the decision it made to the board.)*
- Jocelyn Vargas: How can we help the university, how can we spread this idea. Who do we email to make this happen?
- Provost Lynn Mahoney: Working with ASI and I told the same to the CFA, they have access to Sacramento. You guys have access to Sacramento, you have a powerful Stateline in the student organization. They get told all the time of the board of the trustee. The governor uses to attend those meeting, so we have to channel through the student governance. If the student governs and the CFA and the Chancellor's office president sing the same tone.
- Davona Watson: I want more understanding how would this affect students such as international students since they are counted in the percentages. If we are supposed to lead a diverse community then how is that a certain percentage stays the same?

- Provost Lynn Mahoney: So, international students are decreasing because you know, I'm not going to discuss the issue we already know why. Most international students are mainly graduate students. Though this is about undergraduate students.
- b. **ASI Member Office Hours Requirement:** The Board will be reminded of the office hour requirements per Policy 002 Board of Directors Code of Procedure.
 - *(David San is reviewing the office hour requirements per Policy 002 Board of Directors Code of Procedure with the board.)*
- c. **ASI Tabling Schedule:** The Board will be informed on the Spring tabling expectations per Policy 002 and the ASI Strategic Plan.
 - *(Nia Johnson and Matthew Keels is informing the board about Spring tabling expectations per policy 002 and the ASI Strategic Plan.)*
 - Veronica Garcia-Martinez: CSI is having an event. They wanted some scantrons and bluebooks to be pass out. But we wanted to go there ourselves instead of just giving them. We are going there after this meeting.
 - Edgar Chavez: Tabling is very important. I think we should create a doodle just to see everyone availability time instead of just asking around.
 - David San: Can you extend it Tuesday and Thursday.
 - Nia Johnson: Yes, we won't be limiting what day it is. We will find out which day everyone can do and we'll probably go with that day.
- d. **Spirit Week Update:** The Board will receive an update regarding the upcoming Spirit Week and opportunities for ASI members to interact with campus community.
 - *(Nia Johnson encouraging ASI members to be involve with spirit week.)*
 - *(Matthew Keels is informing the board about the upcoming Spirit Week and opportunities for ASI members to interact with campus community.)*
 - Nia Johnson: Gus had made a poster for the dodgeball tournament with the cash price listed on it. Please spread that around so that students may want to participate. Let students know that the bowl out will be a dry event.
 - Matthew Keels: The Bar will be close.
 - Jocelyn Vargas: What if an ASI member is in an organization and they play on the team. Would that be a conflict of interest?
 - Matthew Keels: No, because the money is going to be issue to the club, not the person.
- e. **ASI Referendum Update:** The VP for Finance will update the Board on the status of the ASI Petition.
 - *(Aaron Castaneda is updating the board on the status of the ASI petition.)*

V. **Discussion Items:**

- a. **California State Student Association (CSSA) Update:** The ASI Vice President for External Affairs and Advancement will update the Board on the recent CSSA Plenary Meeting.
 - Veronica Garcia-Martinez: Some on the thing we went over is the 6 new bills. On February CSSA will decide what position we want to take on this planetary. Before we do that, I want to make sure I brought this bill to the Legislative Affair. At our first Leg Affair's meeting we have looked over it. So, for the next meeting we are going to start discussing about it more and how Cal State LA can start on it. That way I can bring Cal State LA perspective on the bill and the February planetary. Apart from that we have posted on our social media about how students can post video like Buzz's Feed cooking video. So that is a great way for student to get out there and get recognize by making video and get involve. There is also a cash price in that and the cause of this event is to encourage students to eat healthy. Something historic happen at the CSSA campaign. Ever year all CSU student go up to Sacramento and advocate for students. However,

this year we are doing something a little different. We are joining with SSSCC and UCSA. The name of the campaign is fixed by Financial Aid.

- Aaron Castaneda: I want to encourage the board on going CSSA, I've been going for two years and every year I go it's different. It's a really great experience. *(Aaron Castaneda continuing to encourage ASI member to be a part of CSSA.)*
- Nia Johnson: No one is guarantee a position, you need to stay competitive. We need to you continue to talk to students because when we go we are representing the student voice.

b. Pizza with the President: The Board will discuss upcoming dates and ways to enhance the Pizza with the President.

- Nia Johnson: For those to attend the last pizza with the President would know that we got the green light for opening up the event to student outside of our student governance. *(Nia Johnson Informing the board about the upcoming dates and way to enhance Pizza with the President.)*

Offered By:	Jacquelyn Acosta	Seconded by:	Matthew Keels			
Motion to move the Reports to the next BOD. Consensus to move the Reports to the next BOD - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

VI. Reports:

- a. ASI President: **Nia Johnson**
 - Nia Johnson:
- b. ASI Vice President for Administration: **Matthew Keels**
 - Matthew Keels:
- c. ASI Vice President for Finance: **Aaron Castaneda**
 - Aaron Castaneda:
- d. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
 - Jacquelyn Acosta:
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
 - Veronica Garcia-Martinez:
- f. ASI Secretary/ Treasurer: **David San**
 - David San:
- g. ASI Board of Directors:
- h. ASI Staff: **Marcus Rodriguez, Interim Executive Director**
 - Marcus Rodriguez:
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**
 - Dr. Jennifer Miller:

VII. Adjournment:

Offered By:	Jacquelyn Acosta	Seconded by:	Matthew Keels			
Motion to adjourn the meeting at 5:42PM Consensus to adjourn the meeting at - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on January 31, 2019 in the: U-SU Board Room, 303 and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, February 14, 2019. Prepared by:

Dena Florez- Recording Secretary

David San- Secretary/Treasurer