



# Board of Directors Meeting

## Minutes

Date: Thursday, May 9, 2019  
 Time: 3:15- 5:45 pm  
 Location: U-SU Board Room North/South 303 AB  
 Attendees: Board of Directors & General Public  
 Type of Meeting: Special

**I. Organizational Items:**

a. **Call to order** by: Chair Aaron Castaneda, A.S.I. President 3:16PM

**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>	Present
David San	<i>Secretary Treasure-Rep-At-Large</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Christopher Koo	<i>College of Business &amp; Economics Rep.</i>	Present
Jorge Salazar	<i>College of Business &amp; 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 &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>	Unexcused Tardy
Davona Watson	<i>College of Natural &amp; Social Sciences Rep.</i>	Present
Pandian Rajaram	<i>Civic Engagement Officer</i>	Present @ 3:24 PM
Krystal Rubio	<i>Campus Affairs Representative At Large</i>	Present
E'Leaya Harris	<i>Associate Justice</i>	Present
Carol Roberts-Corb	<i>Assistant Dean of Student Conduct</i>	Present
Marcus Rodriguez	<i>Director of Government Affairs &amp; Leadership Programs</i>	Present
Dena Florez	<i>Office Manager of Administration &amp; Services – RS</i>	Present
Guests of the Gallery		

**c. Adoption of Agenda:** Thursday, May 9, 2019

❖ Discussion:

- Nia Johnson: I'm only allowing to add information about the budget because I know a lot of people had questions regarding the budget. Does anyone want more expansion on the budget because this is your time to motion?
- Aaron Castaneda: I'm sorry, we are still having the action to the budget, right?
- Nia Johnson: Yes, this is just an information item.
- A board member: Where would it be placed?
- Nia Johnson: At the very top.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Jacquelyn Acosta
Motion to approve the agenda for Thursday May 9, 2019.			
Consensus to approve the agenda for Thursday May 9, 2019- Consensus reached			
<b>All in Favor</b>	All	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion:</b> Passed	

<b>Offered By:</b>	Krystal Rubio	<b>Seconded by:</b>	Davona Watson			
Motion to add an information item regarding the budget that was send out through email.						
<b>All in Favor</b>	5	<b>Opposed</b>	7	<b>Abstained</b>	0	<b>Motion:</b> Not Passed

<b>Offered By:</b>	David San	<b>Seconded by:</b>	Aaron Castaneda			
Motion to add State of Affairs.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Jocelyn Vargas			
Motion to table EPC and Strategic Planning Committee Code of Procedure.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**d. Approval of Minutes: May 2, 2019**

❖ Discussion: None

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Christopher Koo			
Motion to approve the minutes for May 2, 2019. Consensus to approve the minutes for May 2, 2019. - Consensus reached						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**II. Public Forum:**

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

- Student: *(Student is voicing about setting a different time to discuss about the information of the budget. He is stating that he is against the decreasing of clubs and orgs by \$30,000... just to accommodate the children center...)*
- Student: *(Student is speaking about the concerns of the possibility of decreasing fund from children center.)*

**III. Information Item:**

a. ASI State of Affairs:

1. Discussion:

- Nia Johnson: *(Nia Johnson is stating the highlight of the events that ASI has accomplish. Nia Johnson states that students are getting more involved with ASI and on campus. She is voicing about the concern of how can ASI keep this engagement increase throughout the years...Nia Johnson is stating that ASI short full time staff in ASI. She is voicing about the importance of having long terms goal.)*

**IV. Action Items:**

a. **Diversity and Inclusion Task Force:** The Board will take action on a proposed Code of Procedure for a Diversity and Inclusion Taskforce, Chaired by the Diversity & Inclusion Officer, with representation from student resource centers.

- Jacquelyn Acosta: I think we need to provide opportunity for student to be comfortable so that they will not be scared to be involved.
- Aaron Castaneda: I just want to voice my support with this Task force...
- Marcus Rodriguez: *(Marcus Rodriguez voice about the different portion of the Task force.)*
- Davona Watson: *(Davona Watson wants a little more clarification.)*
- Nia Johnson: *(Nia Johnson is informing Davona Watson of what the student recourse center would do.)*

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Veronica Garcia-Martinez			
Motion to approve the Diversity and Inclusion Task Force.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

<b>Offered By:</b>	Jacquelyn Acosta	<b>Seconded by:</b>				
Motion to add three students at large instead of two students at large.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Jocelyn Vargas			
Amend to empower the support areas, to appoint or select their representative.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

b. **Proposed 2019/2020 Operating Budget:** The committee will review the proposed 2019/2020 operating budget as voted on by the ASI Finance Committee.

- Aaron Castaneda: ...If there is any other amendment please be particular with that so then we can know. Even if it is off by a dollar, it is still not balance...
- Dena Florez: I would like to add that Finance Committee did a great job doing their due diligence with the University Support areas. They visited all these supported area...
- Christopher Koo: (*Christopher Koo is voicing that the discussion does not have to end here.*)
- Student: (*Student is voicing that the Bio building is UAS building...Student is voicing that the president is trying different tactics to get out of debt. Student is voicing that it's all up to the board if they want to fight it.*)
- Student: (*Student is voicing that the board is not only representing the students but also the organization. The vote that is being made today will reflect the board next year. Student want to share her experience as a former ASI VPA.*)
- Krystal Rubio: I am a little hesitant of my vote. I have been through both sides...
- Christopher Koo: I feel like the decision should not be made right now. We cannot make a decision until we get legal confirmation.
- Jacquelyn Acosta: I personally think it is not wise to deduct fund... If we reduce by \$40,000, it may not sound much but I mean that is going to make an impact...
- Jocelyn Vargas: When I was sitting in IRA, they gave that funding to only 15 students to help students in Child Development but not social work. However, I'm not sure if things have changed. It's only helping 15 students there that's why I'm hesitant for me...
- Dena Florez: When we tour the facility, they did mention who they allocate those funds to and named multiple majors. There are a wide variety of major who they help.
- Student: (*Student is voicing the audit of the children center.*)
- Jorge Salazar: With so little time we have, we should talk about this more and give time to look at this more.
- Christopher Koo: (*Christopher Koo is voicing that this is not a decision, it's a discussion.*)
- Davona Watson: I want to suggest that the board should revisit the item and better inform the next board.
- Jocelyn Vargas: Also adding to have numbers to present to the board.
- Aaron Castaneda: I'm open to provide more information if anyone is interested.
- Selene Castillo: (*Selene Castillo is voicing to the board that the next board should make sure how much service they know the children center offers.*)
- David San: I was thinking if we move forward and let say we decrease it, it may come back to us where we have to give more money on top of that plus more which will hurt us.
- Krystal Rubio: How long have we been funding the children center in comparison to other centers, what is the difference?

- Aaron Castaneda: We are funding them for three years and other support centers you can see it on the third page.
- Krystal Rubio: Why is it at \$140,000?
- Aaron Castaneda: *(Aaron Castaneda is answering Krystal Rubio question.)*
- Marcus Rodriguez: To also add the reason it went from 140 to 120 was because during that year there was a discussion of what was the option here. There are legal questions regarding that and at that time we had a lawyer looking at it, but he had abandon the project but now we have another lawyer looking at it...
- Student: If you would decrease by 40,000 and the president doesn't approve it then you can create the executive order...
- Dena Florez: Just to let you know that the budget we have we already took those programs in consideration.
- Student: *(Student is voicing that ASI should fight for the money.)*
- Jacquelyn Acosta: *(Jacquelyn Acosta is voicing that we should discuss more about this item.)*
- Jocelyn Vargas: Cabinet still have money for programming...
- Veronica Garcia-Martinez: Civic engagement competition and we came in Second place.

<b>Offered By:</b>		<b>Seconded by:</b>				
Motion to approve Proposed 2019/2020 Operating Budget						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

<b>Offered By:</b>	Christopher Koo	<b>Seconded by:</b>	Jacquelyn Acosta			
Amend to impower the support areas, to appoint or select their representative.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

<b>Offered By:</b>	Jorge Salazar	<b>Seconded by:</b>	Veronica Garcia-Martinez			
Motion to call a question. Consensus to call the question. – consensus not reached						
<b>All in Favor</b>		<b>Opposed</b>		<b>Abstained</b>		<b>Motion:</b> Not Pass

<b>Offered By:</b>	Christopher Koo	<b>Seconded by:</b>	Jorge Salazar			
Motion to amend to add the speculation that the board will visit this in the summer. Consensus– consensus not reached						
<b>All in Favor</b>	All	<b>Opposed</b>	00	<b>Abstained</b>	0	<b>Motion:</b> Passed

V. **Adjournment:**

a. Discussion:

<b>Offered By:</b>		<b>Seconded by:</b>				
Motion to adjourn the meeting at 4:18PM Consensus to adjourn meeting- Meeting Adjourn						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on May 9, 2019 in the: U-SU Board Room, 303 and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, June 20, 2019. Prepared by:

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Dena Florez- Recording Secretary

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David San- Secretary/Treasurer