



Board of Directors Meeting Minutes

Thursday, April 2, 2015

Time: 3:30pm-6pm

Location: U-SU Board Room 303

Attendees: B.O.D. Members & General Public

I. Organizational Items:

a. Called to Order by Shane Vera

b. Roll Call

Shane Vera	<i>President</i>	xPresent
Dean Truong	<i>Vice President for Administration</i>	xExcused Late
Nicholas Carrillo	<i>Vice President for Academic Governance</i>	xExcused Absent
Carina Kan	<i>Vice President of Finance</i>	xExcused Late
Ruth Ramos	<i>Secretary/ Treasurer</i>	xPresent
Diego Tinoco	<i>Representative-At-Large (Community Affairs)</i>	xExcused Late 4:24pm
Carolyn Kan	<i>Representative-At-Large (Campus Affairs)</i>	xExcused Absent
Sasha Perez	<i>Vice President of External Affairs & Advancement</i>	xPresent
Nicole McCue	<i>College of Arts and Letters</i>	xPresent
Matthew Gonzalez	<i>College of Arts and Letters.</i>	xPresent
Norma Sierra	<i>College of Business & Economics Rep.</i>	xPresent
Karla Guardado	<i>College of Business & Economics Rep.</i>	xExcused Late 3:55pm
Bruce Varona	<i>Charter College of Education Rep.</i>	xPresent
Abel Tovar	<i>Charter College of Education Rep.</i>	xExcused Late 3:35pm
Paolo Galicia	<i>College of Engineering, Comp. Science & Technology Rep.</i>	xPresent
Sabeen Kan	<i>College of Engineering, Comp. Science & Technology Rep</i>	xExcused Absent
Vacant- Resigned 3/2015	<i>College of Health & Human Services Rep.</i>	
Lily Tran	<i>College of Health & Human Services Rep.</i>	xPresent
Alina Carmona	<i>College of Natural & Social Sciences Rep.</i>	xPresent
Lisa Vittayaruskul	<i>College of Natural & Social Sciences Rep</i>	xPresent
Intef W. Weser	<i>Executive Director</i>	xPresent
Letycia Gomez	<i>University President's Designee</i>	xPresent
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	xPresent
Samuel Han	<i>Chief Justice/ Associate Justice</i>	xPresent
Dena Florez	<i>Office Manager of Administration & Services-RS</i>	xPresent

c. Approval of Agenda (action):

Offered By:	Dean Truong	Seconded by:	Lisa Vittayaruskul
Motion to approve the adoption of Agenda for Thursday, April 2, 2015 -Sasha Perez: Time certain to presentation of 4:30pm -Shane Vera: Add under state of Affairs Letter of Support for going green East Los Angeles/ Action Item E			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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d. Approval of Minutes (action):

Offered By:	Ruth Ramos	Seconded by:	Bruce Varona			
Motion to approve the minutes for Thursday, March 5, 2015.						
All in Favor	All	Opposed		Abstained		Motion:

II. Public Forum

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

☛ NONE

III. Action Items:

a. Appointment for Vacant A.S.I. and Campus Committee Positions- Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.

i. University Wide Committee Appointment(s)

- ☛ Motion: Matthew Gonzales to UCCO & to A&L Research Committee Communication
- ☛ Lisa/ Ruth: Motion to appoint a Housing Commissioner
- ☛ Liduina Mendez: Done a lot of programming in housing
 - Creating a closer community
- ☛ Xavier Jones: Been in housing for 2 years. Students are bored want to make it more exiting.
- ☛ Shane Vera: The board will ask 3 questions
- ☛ Norma Sierra: Do you have ideas how to get more involvement.
- ☛ Liduina Mendez: Have more international social events.
- ☛ Xavier Jones: talk to students. Advertise events.
- ☛ Dean Truong: Program proposals have already passed. How do you plan to get more students involved in our events.
- ☛ Xavier Jones: Social Media flyers
- ☛ Liduina Mendez: Social media, direct communication.

Offered By:	Bruce Varona	Seconded by:	Alina Carmona			
Motion to approve 1 student to housing -9-Liduina -3-Xavier Jones						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

- ☛ Dean Truong: Would like to recommend Liduina Mendez. She has ideas; plans to have direct contact.
- ☛ Alina Carmona: I would like to recommend Liduina Mendez.
- ☛ Bruce Varona: Recommend Xavier Jones; he has great ideas. Being a baseball player makes great contact.
- ☛ Matthew Gonzalez: Recommend Xavier Jones seems he has more free time.
- ☛ Dean Truong: I didn't give Ruth Ramos or Lisa Vittayarukskul?

ii. Internal Committee Appointment

- ☛ Ruth Ramos: Veterans Affairs commissioner.
- ☛ Israel Estrada: Veteran; already promoting a 5k.
- ☛ Shane Vera: Do you have plans how to advocate for veterans with 9 weeks left of quarter.
- ☛ Israel Estrada: Time is limited, but we are in the process of a 5k run
- ☛ Dean Truong: Recommend Israel. He has the 5K run to raise \$\$ for scholarship.

iii. A.S.I. Commissioners

1.) Housing Commissioner

2.) Veterans Affairs Commissioner

None

b. Club Funding Requests over \$1000:

i. Statement Magazine Funding Request- Statement Magazine Launch Party- \$2,622.33

Statement Magazine

- o Launch party to promote their magazine

Offered By:	Sasha Perez	Seconded by:	Dean Truong			
Motion to approve Statement magazine						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

ii. SHESS Funding Request- B.E.S.T. Latin Networking Mixer- \$1994.35

Latin Networking Mixer working with HBS

Best= Business, Engineering, Science Technology, Engage in networking- mix & mingle Salsa lesson offered after the event.

Offered By:	Lisa Vittayarukkul	Seconded by:	Alina Carmona			
Motion to approve.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

iii. Gamma Zeta Alpha Fraternity, Inc. Funding Request- Black Tie Gala \$1906.57

Black Tie Gala covers per head.

Dean Truong: How many members have RSVP'd to the event.

GZA: It is open to the public. Currently have 60 RSVP'd. Approve \$ 1,200.

Offered By:	Ruth Ramos	Seconded by:	Lily Tran			
Motion to approve.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

c. Approval of the 6 & 6 Budget

3/9- \$300,000 to budget left from retained earnings.

Programming: Golden Eagle Radio College of A&L pulled out with their support.

Shane Vera: Another area Children's center. Proposing next quarter to reduce funding by 10% each year giving them time to recoup the loss of fees.

Offered By:	Karla Guardado	Seconded by:	Norma Sierra			
Motion to approve the 6 & 6 Budget.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. State of Affairs

Shane Vera: Presented State of Affairs Fall 2014-Winter 2015.

Offered By:	Lisa Vittayarukkul	Seconded by:	Ruth Ramos			
Motion to approve State of Affairs.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

e. Letter for Going Green for Community in East Los Angeles

Offered By: Alina Carmona	Seconded by: Ruth		
Motion to approve Letter for Going Green for Community in East Los Angeles.			
All in Favor	All	Opposed 0	Abstained 0
			Motion: Passed

- ✦ Letter presented.
- ✦ Sasha Perez: Are you writing coming from you or organization.
- ✦ Shane Vera: Ok to send as organization
- ✦ Sasha Perez: Change the intro sentence.
- ✦ Sasha Perez: Haven't we received funding.
- ✦ Letycia Gomez: Have the rides been worked into the grant.
- ✦ Diego Tinoco: This is one idea that can be incorporated into the area itself.

IV. Special Presentation:

a. The A.S.I. Vice President for External Affairs and Advancement will give a 30 minute presentation on the CSU Budget and Proposition 30.

- ✦ Sasha Perez: Presented CSU Budget and proposal 30. We need to decide as a board to approve certain. This will help to better inform you to discuss with other students.
- ✦ Shane Vera: Is there anything in the works that we can hook into.
- ✦ Sasha Perez: Looking to legalize marijuana and tax it.
- ✦ Sasha Perez: Encourage everyone to attend the legislative affairs meeting tomorrow.

Discussion:

a. Strategic Planning Committee 2015-20 Goals Timeline will be reviewed.

- ✦ Intef Weser: Strategic Planning goals and recommend.
- ✦ Sasha Perez: We will break this up. Intef and I will be working on this together. We will attend committee meetings. Asking for chairs to add this on their agenda.
- ✦ Intef Weser: Once information is compiled we will prepare a report and present to B.O.D.
- ✦ Sasha Perez: Very important this gets done this year.

b. **A.S.I. Ad Hoc Committee Projects and Committee Needs will be shared.**

- ✦ We need committee.
 - Scholarships
 - Biweekly process.
- ✦ Sasha Perez: Really encourage you to get involved in strategic planning.

VI. Reports:

a. **A.S.I. President: Shane Vera**

- ✦ Met with International office. They feel the web app is not their responsibility.
 - Library basement has been flooded.
 - Expensive damage.
 - Last quarter of the year we need to finish strong.
 - Available until after this meeting until 6pm.

b. **A.S.I. Vice President for Administration: Dean Truong**

- ✦ Dean Truong: Malik is working with committee on rules for campaigning
 - Goal is to get 40% to vote
 - Malik would like suggestion.
 - Food Pantry Melanie met with group to build aqua-ponics.
 - Earth Day April 22nd; Submitted table days, we need volunteer's service hours.

- Working with Renia, Dena on the end of the year banquet.
- ☛ Shane Vera: Regarding housing commissioner suggested the idea of having a garden in housing.
 - c. **A.S.I. Vice President for Academic Governance: Nicholas Carrillo**
 - ☛ None.
 - d. **A.S.I. Vice President for Finance: Carina Kan**
 - ☛ Not present
 - e. **A.S.I. Vice President for External Affairs and Advancement: Sasha Perez**
 - ☛ Sasha Perez: We have 14-16 bills in total.
 - Finals week of last quarter confirmed there is investment in fossil fuels. Jane VP of advancement said there is an interest.
 - Restructuring our entire unit Carolyn has pitched some ideas.
 - f. **A.S.I. Secretary/ Treasurer: Ruth Ramos**
 - ☛ Ruth Ramos: Change in the calendar goes into google drive. Bi-weeklies should be updated.
 - g. **A.S.I. Representatives-at- Large**
 - ☛ Diego Tinoco: Cesar Chavez day was this week. LA river cleanup-Trash accumulated needs to be cleaned up. Clothes Drive- work with new housing commissioned to see if we can store clothes.
 - h. **A.S.I. College Representatives**
 - ☛ Karla Guardado: Our event is coming up and we need help to make this successful.
 - ☛ Lisa Vittayarukskul: Code black we will be the only ones screening in so Cal.
 - Premed will be collaboration between the university and ASI.
 - ☛ Shane Vera: Any update on USUS director.
 - ☛ Lisa Vittayarukskul: Not yet.
 - ☛ Lily Tran: Farmers market April should run on its own. Health fair April 7.
 - i. **A.S.I. Staff: Marcus Rodriguez, Dena Florez, and Intef W. Weser**
 - ☛ Marcus Rodriguez: Inundated with music festival. We are zero waste festival. Talking to installation artist calendars.
 - Calendars: Flyers created; Golden eagle premier party.
 - ☛ Intef Weser: Email about transition folders. Sasha and I will be at most your meetings looking to formulate the 2015/1016 budget. Next BOD will be in housing. Preview day was great.
 - j. **University Designee: Letycia Gomez**
 - ☛ None

VII. Adjournment:

Offered By:	Dean Truong	Seconded by:	Ruth Ramos
Motion to Adjourn meeting at 5:12pm			
All in Favor	ALL	Opposed	0
		Abstained	0
		Motion:	PASSED

Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday, April 2, 2015

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Dean Truong	Seconded by:	Lisa Vittayarukskul
Motion to approve the adoption of Agenda for Thursday, April 2, 2015			
-Sasha Perez: Time certain to presentation of 4:30pm			
-Shane Vera: Add under state of Affairs Letter of Support for going green East Los Angeles/ Action Item E			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	Passed

d. Approval of Minutes (action):

Offered By: Ruth Ramos	Seconded by: Bruce Varona			
Motion to approve the minutes for Thursday, March 5, 2015.				
All in Favor	All	Opposed	Abstained	Motion:

III. Action Items:

a. Appointment for Vacant A.S.I. and Campus Committee Positions- Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.

- i. University Wide Committee Appointment(s)
- ii. Internal Committee Appointment

Offered By: Lisa Vittayarukskul	Seconded by: Alina Carmona			
Motion to approve Matthew Gonzales to UCCO and to A & L Research Committee Communication				
All in Favor	All	Opposed 0	Abstained 0	Motion: passed

iii. A.S.I. Commissioners

- 1.) Housing Commissioner
- 2.) Veterans Affairs Commissioner

Offered By: Bruce Varona	Seconded by: Alina Carmona			
Motion to approve 1 student to housing -9-Liduina -3-Xavier Jones				
All in Favor	All	Opposed 0	Abstained 0	Motion: passed

Offered By: Ruth Ramos	Seconded by: Lisa Vittayarukskul			
Motion to appoint Israel Estrada to Veterans Affairs Commissioner				
All in Favor	All	Opposed 0	Abstained 0	Motion: passed

b. Club Funding Requests over \$1000:

i. Statement Magazine Funding Request- Statement Magazine Launch Party- \$2,622.33

Offered By: Sasha Perez	Seconded by: Dean Truong			
Motion to approve Statement magazine				
All in Favor	All	Opposed 0	Abstained 0	Motion: Passed

ii. SHESS Funding Request- B.E.S.T. Latin Networking Mixer- \$1,994.35

Offered By: Lisa Vittayarukskul	Seconded by: Alina Carmona			
Motion to approve SHESS Funding Request – B.E.S.T. Latin Networking Mixer - \$1,994.35.				
All in Favor	All	Opposed 0	Abstained 0	Motion: Passed

iii. Gamma Zeta Alpha Fraternity, Inc. Funding Request- Black Tie Gala \$1906.57

Offered By: Ruth Ramos	Seconded by: Lily Tran			
Motion to approve Gamma Zeta Fraternity - \$1,200.00				
All in Favor	All	Opposed 0	Abstained 0	Motion: Passed

c. Approval of the 6 & 6 Budget

Offered By: Karla Guardado	Seconded by: Norma Sierra			
Motion to approve the 6 & 6 Budget				

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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d. State of Affairs

Offered By:	Lisa Vittayarukskul	Seconded by:	Ruth Ramos			
Motion to approve the State of Affairs.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

e. Approval of Letter of Support for Going Green for Community of East Los Angeles

Offered By:	Alina Carmona	Seconded by:	Ruth			
Motion to approve Letter in Support of Going Green for Community of East Los Angeles						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

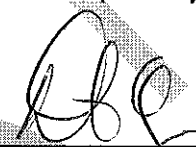
VII. Adjournment:

Offered By:	Dean Truong	Seconded by:	Ruth Ramos			
Motion to Adjourn meeting at 5:12pm						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, April 2, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, April 16, 2015

Prepared by:



 Dena Florez
 Recording Secretary



 Ruth Ramos
 Secretary/Treasurer