



Board of Directors Meeting Minutes

Thursday, April 30, 2015
 Time: 3:30pm-6pm
 Location: USU Board Room
 Attendees: B.O.D. Members & General Public

I. Organizational Items:

a. Called to Order by Shane Vera

b. Roll Call

| | | |
|-----------------------|---|------------------|
| Shane Vera | President | Present |
| Dean Truong | Vice President for Administration | Present |
| Uriel Serrano | Vice President for Academic Governance | Present |
| Carina Kan | Vice President of Finance | Present |
| Ruth Ramos | Secretary/ Treasurer | Present |
| Diego Tinoco | Representative-At-Large (Community Affairs) | Excused late |
| Carolyn Kan | Representative-At-Large (Campus Affairs) | Present |
| Sasha Perez | Vice President of External Affairs & Advancement | Unexcused Late |
| Norma Sierra | College of Business & Economics Rep. | Excused Absent |
| Yarla Guardado | College of Business & Economics Rep. | Present |
| Nicole McCue | College of Arts and Letters | Present |
| Matthew Gonzalez | College of Arts and Letters. | Present |
| Abel Tovar | Charter College of Education Rep. | Unexcused Absent |
| Bruce Varona | Charter College of Education Rep. | Unexcused Absent |
| Ethian Ting | College of Engineering, Comp. Science & Technology Rep. | Present |
| Vacant | College of Health & Human Services Rep. | |
| Lily Tran | College of Health & Human Services Rep. | Present;class |
| Alina Carmona | College of Natural & Social Sciences Rep. | Excused Late |
| Lisa Vittayarukskul | College of Natural & Social Sciences Rep. | Present |
| Intef W. Weser | Executive Director | Present |
| Letycia Gomez | University President's Designee | Excused Absent |
| Marcus Rodriguez | Director of Programs and Leadership | Present |
| Samuel Han | Chief Justice / Associate Justice | Present |
| Dena Florez | Office Manager of Administration & Services – RS | Present |
| Guests of the Gallery | | |

c. Approval of Agenda (action):

| | | | |
|---|-------------------|---------------------|----------------------------|
| Offered By: | Carina Kan | Seconded by: | Lisa Vittayarukskul |
| Motion to approve the adoption of Agenda for Thursday, April 30, 2015 -Strike Club funding action items -Approval of minutes 4/2/15 | | | |
| All in Favor | ALL | Opposed | 0 |
| Abstained | 0 | Motion: | PASSED |

d. Approval of Minutes (action):

| | | | |
|--|--------------------|---------------------|----------------------------|
| Offered By: | Sasha Perez | Seconded by: | Lisa Vittayarukskul |
| Motion to approve the minutes for Thursday, April 2, 2015. | | | |
| 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.

☒ None

III. Special Presentation:

a. Police Chief Wall- We will hear a few words from the new Police Chief and his expectations for the department and how it will continue to meet the needs of Cal State L.A..

☒ Chief Wall: 32 years with P.D.

o Purpose of care team is to ensure students engage in their academics

☒ Dean Truong: Natural Disasters?

☒ Chief: In charge of aftermath

☒ Sasha Vera: You manage academic senators. How do you plan to do that?

☒ Uriel Serrano: They do a good job. The senate doesn't really talk about student related items.

| | | | | | |
|---|-------------------|---------------------|--------------------|------------------|----------|
| Offered By: | Ruth Ramos | Seconded by: | Dean Truong | | |
| Motion to recess until 4:30pm to support protest. | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 |
| Motion: PASSED | | | | | |

IV. 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)

☒ Shane Vera: We have one candidate: Darnesha Williams to International Program Council. I called Darnesha Williams. She seems really interested. I give my recommendation.

| | | | | | |
|---|--------------------|---------------------|--------------------|------------------|----------|
| Offered By: | Dean Truong | Seconded by: | Carolyn Kan | | |
| Motion to appoint Darnesha Williams to International Program Council. | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 |
| Motion: PASSED | | | | | |

ii. Internal Committee

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|--|-------------------|---------------------|-----------------------|------------------|----------|
| Offered By: | Carina Kan | Seconded by: | Karla Guardado | | |
| Motion to approve Matthew Gonzalez to Finance Committee. | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 |
| Motion: PASSED | | | | | |

iii. A.S.I. Board of Directors

| | | | | | |
|---|--------------------|---------------------|---------------------|------------------|----------|
| Offered By: | Carolyn Kan | Seconded by: | Nicole McCue | | |
| Motion to approve 1 student to VPAG -9 Uriel -2 Abstain | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 |
| Motion: PASSED | | | | | |

☒ 2 applicants for VPAG

1. Uriel Serrano

-We have 5 weeks left

-With 5 weeks left we need to focus on transition

-Support transition

2. Timothy Achinger:

-Get involved and make sure transition for next year is smooth

-Serve on 3 external A.S.I. committees.

☒ Carolyn Kan: What are the major tackles in the next 5 weeks..

o Timothy Encourage more people to join ASI

- Uriel: Faculty & Senate faculty pay
- ✦ Sasha Perez: Can you make the academic senate.
- ✦ Shane Vera: They don't go to Academic senate

| | | | | | | |
|---------------------------------------|------------|--------------------------------|----------|------------------|----------|-----------------------|
| Offered By: Sasha Perez | | Seconded by: Carina Kan | | | | |
| Motion to approve Ethian Ting to ECST | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: PASSED |

- ✦ Shane Vera: There is only 5 weeks left of the quarter and focus on one thing.
- ✦ Sasha Perez: What is your experience working with large groups
- ✦ Ethian Ting: I work with ECOCar and Kinesiology students
- ✦ Ethian Ting: Disappointed with the students VP of Honor Society Is very low.
- ✦ Shane Vera: Interviewed Ethian. He came in with problem that he wants to fix. He is involved with various groups.
- ✦ Sasha Perez: I recommend him.

b. Associate Justice Removal Recommendation- The Board will review a recommendation to remove a current Associate Justice for performance issues. This item was not reviewed by the Executive Committee per policy.

- ✦ Samuel Han: Presented memo sent to everyone followed by supporting Bryan Sanchez.
 - Unexcused late (3)
 - Environment policy committee
 - Personnel 2 Unexcused absents
 - No bi-weeklies

| | | | | | | |
|---------------------------------------|------------|----------------------------------|----------|------------------|----------|-----------------------|
| Offered By: Lisa Vittayaruskul | | Seconded by: Diego Tinoco | | | | |
| Motion to remove Bryan from A.J. | | | | | | |
| -13 YES | | | | | | |
| 0 opposed | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: PASSED |

- ✦ Sasha Perez: This is not someone that should be in this organization we should remove him.
- ✦ Samuel Han: We would be by passing Executive the board Trumps Executive.
- ✦ Shane Vera: I have an reservation about removing.

V. Discussion:

a. Gender Neutral bathrooms- the board will have a discussion about creating more Gender Neutral restrooms at Cal State L.A.

- ✦ Lisa Vittayaruskul: Where would you incorporate the bathrooms
- ✦ Diego Tinoco: CSUDH already did designate Gender neutral bathrooms.
- ✦ Sasha Perez: I thought that U-SU had approved gender neutral bathroom. We need to articulate what is exactly needed.
- ✦ Lisa Vittayaruskul: What concerns were mentioned?
- ✦ Shane Vera: Six in total on campus.
- ✦ Carina Kan: Is this Trinidad from Queer connection. How are the men's restrooms going to be redesigned?
- ✦ Sasha Perez: If you make them all there might be some uncomfortable students. Start with local restrooms first.
- ✦ Alina Carmona: Would you like me to establish some members.
- ✦ Matthew Gonzalez: We cannot meet with everyone in the next 5 weeks
- ✦ Ruth Ramos: Great idea 24 hour labs.
- ✦ Lisa Vittayaruskul: Agree with Sasha. Could have public protest might think about starting 1 in each building.
- ✦ Carina Kan: Start in Simpson Tower as they are only 1 restroom.
- ✦ Sasha Perez: Really like to push to get this is approved asap.
- ✦ Shane Vera: House restrooms are gender neutral UCB the dorms are old. Might be uncomfortable at first.
- ✦ Alina Carmona: I am not a male I feel this is needed.

- ☛ Carina Kan: What are we going to do?
- ☛ Sasha Perez: Talk to president Covino & explain what is meant.
- b. Funding a student for the Miss California pageant- the board will discuss whether it is in the scope of A.S.I. to fund a student for the Miss California Pageant.**
- ☛ Lisa Vittayarukskul: CSUF funds students individually.
- ☛ Nicole McCue: The pageant is in December.
- ☛ Sasha Perez: Everything is paid ahead of time I am all for conferences, but this is a little bit different.
- ☛ Intef Weser: I would like her to go the club route
- ☛ Carina Kan: Would love for A.S.I. to fund her but it's not educational.
- ☛ Shane Vera: I would support to find a club that would fund her.
- ☛ Carina Kan: We work on reimbursement system so she would.
- c. BOD Approval of Club Funding- The Board will discuss whether it is necessary or not to require that the BOD approve club funding over \$1000.**
- ☛ Shane Vera: More bureaucracy. It is the recommendation of A.S.I. Finance committee
- ☛ Sasha Perez: BOD should still look over \$1K club Funding perhaps raise the limit.
- ☛ Carina Kan: Do we still need that arbitrary number. All power would be vested in the Finance Committee suggestion would be that I would communicate what was funded.
- ☛ Shane Vera: Instead of having club. BOD would.
- ☛ Dean Truong: I like giving the power to Finance some situations would.
- ☛ Sasha Perez: We should keep this just increase the amount. Should get lawyer approval.
- d. Anna Bing Arnold Children's Center Funding discussion.**
- ☛ Diego Tinoco: I do agree but no sure if it should be 25%
- ☛ Uriel Serrano: Who gets benefits from center 70%
- ☛ Carina Kan: 70% of students are students.
- ☛ Intef Weser: Proposals will be reviewed this week
- ☛ Karla Guardado: Have you seen Financial Statements?
- ☛ Leticia Gomez: Students First
- ☛ Carolyn Kan: A lot of Faculty uses what % of our?
- ☛ Sasha Perez: Foundation meeting last fiscal year. Present this to administration that this should be shouldered by admiration
- ☛ Shane Vera: CSSA Interview new student Board of trustee. VPAG YEAH!
 - Covino
 - USU
 - S.A. Dean of students
 - USU BOD Appointees are out.
- ☛ Uriel Serrano: Undergrad studies
 - Draft to support faculty
 - Chief of police

VI. Adjournment:

| | | | |
|-----------------------------------|--------------------|---------------------|----------------------------|
| Offered By: | Carolyn Kan | Seconded by: | Lisa Vittayarukskul |
| Motion to Adjourn meeting at 6 pm | | | |
| All in Favor | All | Opposed | 0 |
| | | Abstained | 0 |
| | | Motion: | PASSED |

**Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday, April 30, 2015**

I. Organizational Items:

c. Approval of Agenda (action):

| | | | |
|---|-------------------|---------------------|----------------------------|
| Offered By: | Carina Kan | Seconded by: | Lisa Vittayarukskul |
| Motion to approve the adoption of Agenda for Thursday, April 30, 2015 | | | |

| | | | | | | |
|-----------------------------------|-----|---------|---|-----------|---|----------------|
| -Strike Club funding action items | | | | | | |
| Approval of minutes 4/2/15 | | | | | | |
| All in Favor | ALL | Opposed | 0 | Abstained | 0 | Motion: PASSED |

d. Approval of Minutes (action):

| | | | | | | |
|--|-------------|--------------|--------------------|-----------|---|----------------|
| Offered By: | Sasha Perez | Seconded by: | Lisa Vittayaruskul | | | |
| Motion to approve the minutes for Thursday, April 2, 2015. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: PASSED |

| | | | | | | |
|---|------------|--------------|-------------|-----------|---|----------------|
| Offered By: | Ruth Ramos | Seconded by: | Dean Truong | | | |
| Motion to recess until 4:30pm to support protest. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: PASSED |

II. 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)

| | | | | | | |
|---|-------------|--------------|-------------|-----------|---|----------------|
| Offered By: | Dean Truong | Seconded by: | Carolyn Kan | | | |
| Motion to appoint Darnesha Williams to International Program Council. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: PASSED |

ii. Internal Committee

| | | | | | | |
|--|------------|--------------|----------------|-----------|---|----------------|
| Offered By: | Carina Kan | Seconded by: | Karla Guardado | | | |
| Motion to approve Matthew Gonzalez to Finance Committee. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: PASSED |

iii. A.S.I. Board of Directors

| | | | | | | |
|---|-------------|--------------|--------------|-----------|---|----------------|
| Offered By: | Carolyn Kan | Seconded by: | Nicole McCue | | | |
| Motion to approve 1 student to VPAG -9 Uriel -2 Abstain | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: PASSED |

| | | | | | | |
|---------------------------------------|-------------|--------------|------------|-----------|---|----------------|
| Offered By: | Sasha Perez | Seconded by: | Carina Kan | | | |
| Motion to approve Ethian Ting to ECST | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: PASSED |

- b. Associate Justice Removal Recommendation- The Board will review a recommendation to remove a current Associate Justice for performance issues. This item was not reviewed by the Executive Committee per policy.

| | | | | | | |
|---|--------------------|--------------|--------------|-----------|---|----------------|
| Offered By: | Lisa Vittayaruskul | Seconded by: | Diego Tinoco | | | |
| Motion to remove Bryan from A.J. -13 YES -0 opposed | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: PASSED |


VII. Adjournment:

| | | | | | | |
|-----------------------------------|-------------|--------------|--------------------|-----------|---|----------------|
| Offered By: | Carolyn Kan | Seconded by: | Lisa Vittayaruskul | | | |
| Motion to Adjourn meeting at 6 pm | | | | | | |
| 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 30, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, May 14, 2015

Prepared by:



Dena Florez
Recording Secretary



Ruth Ramos
Secretary/Treasurer

CERTIFIED