



Board of Directors Meeting Minutes

Thursday, February 19, 2015

Time: 4:30pm-6:00pm

Location: U-SU Board Room 303

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

I. Organizational Items:

a. Called to Order by Shane Vera 4:30pm

b. Roll Call

Shane Vera	President	<input checked="" type="checkbox"/> Present
Dean Truong	Vice President for Administration	<input checked="" type="checkbox"/> Present
Nicholas Carrillo	Vice President for Academic Governance	<input checked="" type="checkbox"/> Excuse Late
Carina Kan	Vice President of Finance	<input checked="" type="checkbox"/> Present
Ruth Ramos	Secretary/ Treasurer	<input checked="" type="checkbox"/> Present
Diego Tinoco	Representative-At-Large (Community Affairs)	<input checked="" type="checkbox"/> Present
Carolyn Kan	Representative-At-Large (Campus Affairs)	<input checked="" type="checkbox"/> Present
Sasha Perez	Vice President of External Affairs & Advancement	<input checked="" type="checkbox"/> Present
Norma Sierra	College of Business & Economics Rep.	<input checked="" type="checkbox"/> Present
Abel Tovar	Charter College of Education Rep.	<input checked="" type="checkbox"/> Excuse Late
Karla Guardado	College of Business & Economics Rep.	<input checked="" type="checkbox"/> Present
Bruce Varona	Charter College of Education Rep.	<input checked="" type="checkbox"/> Present
Paolo Galicia	College of Engineering, Comp. Science & Technology Rep.	<input checked="" type="checkbox"/> Present
Sabeen Kan	College of Engineering, Comp. Science & Technology Rep.	<input checked="" type="checkbox"/> Present
Nancy Flores	College of Health & Human Services Rep.	<input checked="" type="checkbox"/> Un-Excused Absent
Lily Tran	College of Health & Human Services Rep.	<input checked="" type="checkbox"/> Present
Alina Carmona	College of Natural & Social Sciences Rep.	<input checked="" type="checkbox"/> Present
Lisa Vittayarukskul	College of Natural & Social Sciences Rep.	<input checked="" type="checkbox"/> Present
Intef W. Weser	Executive Director	<input checked="" type="checkbox"/> Present
Letycia Gomez	University President's Designee	<input checked="" type="checkbox"/> Excuse Absent
Marcus Rodriguez	Director of Programs and Leadership	<input checked="" type="checkbox"/> Present
Samuel Han	Chief Justice / Associate Justice	<input checked="" type="checkbox"/> Present
Dena Florez	Office Manager of Administration & Services – RS	<input checked="" type="checkbox"/> Present
Guests of the Gallery	Melissa Flores, Kent Lin (league of legends club), Rosa Johnson (Candidate for Faculty policy Committee), Angel Sanchez, Richie Silva, & Erick Mendoza (Sigma Nu).	

c. Approval of Agenda (action):

Offered By:	Alina Carmona	Seconded by:	Sasha Perez
Motion to approve the adoption of Agenda for Thursday, February 19, 2015			
All in Favor	All	Opposed	0
Abstained	0	Motion: Passed	

d. Approval of Minutes (action):

Offered By:	Lisa Vittayarukskul	Seconded by:	Carolyn Kan
Motion to approve the minutes for Thursday, February 5, 2014.			
Norma, Karla; Abel ex. Late			
Sabeen Ex Absent			
Carolyn Kan to Personnel			
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.

III. Special Presentation:

- a. Presentation on the California Student Union by Jacob Bloom (Time Certain 4:40pm) – Former A.S.I. president from Humboldt State University will present on their time in student government, how this brought them to work with the California Student Union C.A.S.U. offers to students and A.S.I. members, and how to get involved with C.A.S.U.
 - Jacob Bloom – ASI President Humboldt
 - Do you want to help me save the world?
 - Different activities happening @ Humboldt
 - What is the role of a student?
 - What is the role of student government C.A.S.U. spokes

IV. Actions Items:

- a. Appointment for Vacant A.S.I. and Campus Committee Positions-

Offered By: Sasha Perez				Seconded by: Carolyn Kan		
Environmental Policy Committee – Alice Martinez Curriculum Sub Committee – Krimal Patel						
All in Favor	All	Opposed		Abstained		Motion: Passed

- b. Resolution to update open meeting laws- The board will take action on a resolution authored by Humboldt State to update the open meeting laws.

Offered By: Sasha Perez				Seconded by: Ruth Ramos		
Motion to approve resolution to update open meeting laws.						
All in Favor	All	Opposed		Abstained		Motion: Passed

- ❖ Sasha Perez: Add Pell grants A& B 22,500→\$30k
 - Increase max tuition award.
 - Add Keven Deleon
 - Authored by Lisa Vittayarukskul, Cecilia Villarreal, Sasha Perez
 - Clause 2 proper wording.
- ❖ Shane Vera: Suggestions to change second to charge second to last clause
 - Sasha this is just the senate funding plan. It's the outcome of the bill itself.
 - SB-15 legislative continue to increase accessibility for higher education.
 -

- c. Resolution to support SB 15- The board will take action on a resolution in support of SB 15.

- N/A

Offered By: Sasha Perez				Seconded by: Ruth Ramos		
Motion to approve SB 15						
All in Favor	All	Opposed		Abstained		Motion: Passed

d. Club Funding-

- i. To fully fund the following clubs we need \$1,577.98 allocated from the \$15,000 available fund. There are two A.S.I. Finance Committee Meetings remaining for the quarter.

- ❖ Carina Kan: we have given more money back to students.

Offered By: Carina Kan				Seconded by: Ruth Ramos		
Allocate \$15K for the club funding.						
All in Favor	All	Opposed	0	Abstained		Motion: Passed

- ❖ Carina Kan: Golden Eagle Radio was funded from Club funding
 - 6/6 budget reviewed
- ❖ Bruce Varona: Will \$10k be enough
- ❖ Carina Kan: We will be fine our funding requests have increased due to funding workshop
 - ii. Hispanic business Society Funding Request- Corporate Night- \$1109.15
 - HBS Rep. presented
 - April 4th

Offered By:	Diego Tinoco	Seconded by:	Nicholas Carrillo
Motion to approve Hispanic Business Society for \$1,109.15			
All in Favor	All	Opposed	0
Abstained		Motion:	Passed

iii. **Golden Key Honor Society Funding Request- New Member Recognition Even- \$3000.00**

Offered By:	Carina Kan	Seconded by:	Ruth Ramos
Motion to approve Golden Key Honor Society for \$3,000.00			
All in Favor	All	Opposed	0
Abstained		Motion:	Passed

- ❖ Carolyn Kan: Presented their event
- ❖ Carina Kan: We saw that was hard for non-members to attend open it up for all CSULA students.
- ❖ Dean Truong: Seats are limited is it first come first serve.
- ❖ Ruth Ramos: How many have signed up.

iv. **Earthquake Engineering Research Institute Funding Request- 2015 Undergraduate Seismic Design**

Offered By:	Carina Kan	Seconded by:	Sasha Perez
Motion to approve Earthquake Engineering Research Institute for \$2,624.30			
All in Favor	All	Opposed	0
Abstained		Motion:	Passed

v. **English Graduate Student Association Funding Request- Significations- \$1,600.00**

- Proposal presented by Amanda – English Graduate

Offered By:	Carina Kan	Seconded by:	Sasha Perez
Motion to approve English Graduate Student Association for \$1,600.00			
All in Favor	All	Opposed	0
Abstained		Motion:	Passed

vi. **EcoCAR3 Funding Request: Final Competition- \$2,000.00**

Offered By:	Diego Tinoco	Seconded by:	Carina Kan
Motion to approve EcoCAR3 Final Competition for \$2,000.00			
All in Favor	All	Opposed	0
Abstained		Motion:	Passed

- ❖ Alan: May/June entry 1st year competition EcoCAR3
- ❖ Paolo: Contacted Carol to get it approved.

V. **New Business:**

- a. A.S.I. Campus Survey Draft- Our Campus Affairs Representative at Large will present a draft of the campus wide survey to the Board of Directors for input, suggestions, and feedback.
 - ❖ Carolyn Kan: presented ASI campus survey
 - ❖ Lisa Vittayarukskul: Add a comment section
 - ❖ Bruce Varona: Use 4th years
 - ❖ Carolyn Kan: If no changes I will update & present for action at next BOD.
 - ❖ Sasha Perez: This is a great idea.
 - ❖ Bruce Varona: What will we do with the results?
 - ❖ Dean Truong: Could you email this to me so we can forward to commissioners.

- ❖ Nichole McCue: I suggest not putting on GET
- ❖ Carolyn Kan: Looking to seek the most audience.
- ❖ Shane Vera: We are planning to do during elections and offer ipad incentive.
- ❖ Carina Kan: Survey money is not as effective as GET
- ❖ Nicholas Carrillo: We will get survey results
- ❖ Carolyn Kan: Good will update and bring back for action.

VI. Reports:

- a. A.S.I. President Shane Vera:
 - ❖ President Covino- meeting tomorrow.
 - ❖ Finance meeting; UAS presented
 - ❖ Carina-We are looking to finance options from other campus
 - ❖ Shane-UAS has to approve any food on this campus. They need to provide better options for students.
 - ❖ UAS- meeting USUS was put off. Students were not consulted. New process for new EB search.
 - ❖ Nicholas- Personnel Jose Gomez is giving conflicting reasons.
 - ❖ Tony Ross is leaving Jose Gomez Intern.
 - ❖ Lisa V.- They didn't retract don't want to throw facts until we know what meeting is happening.
 - ❖ Intef Weser- Encourage that this is a decision you all need to make we need to get all facts.
 - ❖ Shane- The only two students speaking on the meeting was Nick and myself.
 - ❖ Sasha- Don't know why the decision was made admin is hesitating because of the last E.D. meeting. We can try to talk to Jose. Many students board didn't get what they wanted.
 - ❖ Shane & Sasha will be gone Tuesday to Washington.
- b. A.S.I. Vice President for Administration: Dean Truong
 - ❖ Encourage people to volunteer.
- c. A.S.I. Vice President for Academic Governance: Nicholas Carrillo
 - i. Academic Senators updates
 - ❖ Law fair coming up
 - ❖ Meeting with provost 3/16
- d. A.S.I. Vice President for Finance: Carina Kan
 - i. Club Funding update
 - ❖ Finance Committee next week
 - ❖ Scholarship application manual
- e. A.S.I. Vice President for External Affairs and Advancement: Sasha Perez
 - ❖ Sasha- Washington meeting with congress travel appointments setup.
 - ❖ Legislative affairs meeting tomorrow training lobby skills
 - ❖ When we approved Golden Eagle Radio CSULA was to assist and backed out. We need to rework policy 206
 - ❖ Carina- In funding GE Radio we approved the change in 206
- f. A.S.I. Secretary/ Treasurer: Ruth Ramos
 - ❖ N/A
- g. A.S.I. Representative-at-Large
 - ❖ N/A
- h. A.S.I. College Representatives
 - ❖ N/A
- i. A.S.I. Staff: Marcus Rodriguez, Dena Florez, and Intef W. Weser:
 - ❖ N/A
- j. University Designee: Leticia Gomez
 - ❖ N/A

VII. Adjournment

Offered By:	Ruth Ramos	Seconded by:	Nicholas Carrillo
Motion to Adjourn at 6:02pm			
All in Favor	All	Opposed	0
		Abstained	
			Motion: Passed

**Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday, February 19, 2015**

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Alina Carmona	Seconded by:	Sasha Perez
Motion to approve the adoption of Agenda for Thursday, February 19, 2015			
All in Favor	All	Opposed	0
		Abstained	0
			Motion: Passed

d. Approval of Minutes (action):

Offered By:	Lisa Vittayarukskul	Seconded by:	Carolyn Kan
Motion to approve the minutes for Thursday, February 5, 2014. Norma, Karla, Abel ex. Late Sabeen Ex Absent Carolyn Kan to Personnel			
All in Favor	All	Opposed	
		Abstained	
			Motion: Passed

IV. Actions Items:

a. Appointment for Vacant A.S.I. and Campus Committee Positions-

Offered By:	Sasha Perez	Seconded by:	Carolyn Kan
Environmental Policy Committee – Alice Martinez Curriculum Sub Committee – Krimal Patel			
All in Favor	All	Opposed	
		Abstained	
			Motion: Passed

b. Resolution to update open meeting laws- The board will take action on a resolution authored by Humboldt State to update the open meeting laws.

Offered By:	Sasha Perez	Seconded by:	Ruth Ramos
Motion to approve resolution to update open meeting laws.			
All in Favor	All	Opposed	
		Abstained	
			Motion: Passed

c. Resolution to support SB 15- The board will take action on a resolution in support of SB 15.

Offered By:	Lisa Vittayarukskul	Seconded by:	Sasha Perez
Motion to approve SB 15			
All in Favor	All	Opposed	
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			Motion: Passed

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Offered By:	Carina Kan	Seconded by:	Ruth Ramos
Allocate \$15K for the club funding.			
All in Favor	All	Opposed	0
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			Motion: Passed

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Motion to approve Hispanic Business Society for \$1,109.15			

All in Favor	All	Opposed	0	Abstained		Motion: Passed
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iii. English Graduate Student Association Funding Request- Significations- \$1,600.00

Offered By:	Carina Kan	Seconded by:	Sasha Perez			
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All in Favor	All	Opposed	0	Abstained		Motion: Passed

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Offered By:	Diego Tinoco	Seconded by:	Carina Kan			
Motion to approve EcoCAR3 Final Competition for \$2,000.00						
All in Favor	All	Opposed	0	Abstained		Motion: Passed


VIII. Adjournment

Offered By:	Ruth Ramos	Seconded by:	Nicholas Carrillo			
Motion to Adjourn at 6:02pm						
All in Favor	All	Opposed	0	Abstained		Motion: Passed

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, February 19, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, March 5, 2015

Prepared by:



Dena Florez
Recording Secretary



Ruth Ramos
Secretary/Treasurer