



Board of Directors Meeting

Minutes

Thursday, January 22, 2015

Time: 3:30-4pm

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>	Present
Dean Truong	<i>Vice President for Administration</i>	Present
Nicholas Carrillo	<i>Vice President for Academic Governance</i>	Present
Carina Kan	<i>Vice President of Finance</i>	Present
Ruth Ramos	<i>Secretary/ Treasurer</i>	Present
Diego Tinoco	<i>Representative-At-Large (Community Affairs)</i>	Present
Vacant	<i>Representative-At-Large (Campus Affairs)</i>	Present
Sasha Perez	<i>Vice President of External Affairs & Advancement</i>	Present
Norma Sierra	<i>College of Business & Economics Rep.</i>	Present
Karla Guardado	<i>College of Business & Economics Rep.</i>	Present
Bruce Varona	<i>Charter College of Education Rep.</i>	Present
Paolo Galicia	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Sabeen Kan	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Nancy Flores	<i>College of Health & Human Services Rep.</i>	Present
Lily Tran	<i>College of Health & Human Services Rep.</i>	Present
Alina Carmona	<i>College of Natural & Social Sciences Rep.</i>	Present
Lisa Vittayarukskul	<i>College of Natural & Social Sciences Rep.</i>	Excused Late
Intef W. Weser	<i>Executive Director</i>	Present
Letycia Gomez	<i>University President's Designee</i>	Excused Absent
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Samuel Han	<i>Chief Justice / Associate Justice</i>	Present
Renia Zadourian	<i>Office Manager of Administration & Services – RS</i>	Present
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Ruth Ramos	Seconded by:	Nicholas Carrillo			
Motion to approve the adoption of Agenda for Thursday, January 20, 2015						
All in Favor	All	Opposed		Abstained		Motion: Passed

d. Approval of Minutes (action):

Offered By:	Dean Truong	Seconded by:	Ruth Ramos			
Motion to approve the minutes for Thursday, January 22, 2014.						
All in Favor	All	Opposed		Abstained		Motion: Passed

II. Public Forum

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

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. A.S.I. BOD Appointment(s)

1. Charter College for Education Representative Appointment

- ✦ Abel Tovar- 4th year student, I want to be more included with my college and to represent my college and students. I really want to build a strong relationship within my college
- ✦ Nicholas Carrillo: It seems that you have a lot of experience can you elaborate?
- ✦ Abel Tovar: I had to make sure the voices of the students are heard in my previous campus involvement and I would make sure everything went well when I was a commissioner at high school.
- ✦ Sasha Perez: 2 Major problems? How can you fix them?
- ✦ Abel Tovar: Evening classes are conflicting with events and meeting. I will show them how we need to change times to be involved with campus more.
- ✦ Bruce Verona: What skills do you have?
- ✦ Abel Tovar: Multitasking, it's required at my job at CSI so I'm really good at it.

Offered By:	Bruce Varona	Seconded by:	Alina Carmona			
Motion to approve Abel Tovar for Charter College for Education Representatives						
All in Favor	All	Opposed		Abstained		Motion: Passed

2. College of Arts and Letters Representative

- ✦ Nicole McCue- Double major in Philosophy & Political Science. I want to represent my students. I have strong qualities such as strong leadership, being a team captain, and I have qualification in helping diverse people. I believe every student has to have an equal chance.

- ✦ Sasha Perez: Tell me 2 issues and how would you face it?
- ✦ Nicole McCue: Not a lot of students get involved with college so I want to be a strong communicator to help them.
- ✦ Bruce Verona: What is your priority for La Finesse Event?
- ✦ Nicole McCue: From 1 to 10 I would say 10 and I have no obligations outside.
- ✦ Nick and Shane recommended Nicole McCue

Offered By:	Ruth Ramos	Seconded by:	Nicholas Carrillo
Motion to approve Nicole McCue to College of Arts and Letter Representatives			
All in Favor	All	Opposed	Abstained
			Motion: Passed

3. Campus Affairs Representatives-at-Large

- Carolyn Kan: My name is Carolyn and I'm a biochemistry student. The Report from Carolyn is typed and attached.
- Cecilia: I joined ASI in summer because I want to make changes. Strategic Planning is happening this year and I really want to be a part of it and help to make changes. Advocating for students is an example I want to provide.
- Diego Tinoco: What are your plans for this position?
- Cecilia: One important thing is to find out what the real needs are for our students.
- Carolyn Kan: Community affairs and campus affairs can work together to bring to campus. Collaboration with health center is another part.
- Sasha Perez: This position is reporting me so I want to emphasize on better communicating with students, how are you planning to help?
- Carolyn Kan: I think as campus affairs one of the primary responsibilities is to be able to communicate well and to work very well with all of the students.
- Cecilia: Some concern from students is what they want us to advocate for them? Having an application system to get student more involved generally is a great idea in my opinion. (Not specified a specific position in ASI but general application for all of the students to be able to get involved more).
- Shane Vera: Both candidates have great amount of experience in ASI. Time commitment is the only concern that I have. I'm recommending Cecilia just because of the time.
- Ruth Ramos: I'm wondering if we appoint Cecilia what will happen to housing commissioner position. Somebody else has to take it.
- Carina Kan: Carolyn's schedule changed and she's available most of the time now.
- Sasha Perez: I need Campus Affairs Rep. to attend I our Legislative Affairs and Carolyn is not available. On top of that I've been working with Cecilia about this position. I want someone with connections and Cecilia is involved with neighborhood council and she's great candidate for this position.
- Diego Tinnoco: Carolyn's application shows that she has a lot of experience and I would like to recommend her.
- Lisa: I want to recommend Carolyn since she has helped me a lot in regards to my position and how to involve students.

- Nicholas Carrillo: We should consider that Carolyn is 5th year Biochemistry major and time commitment is an issue for us.
- Bruce Varona: I have worked with Carolyn before and she is very on time and responsible person and committed.
- Carina Kan: Carolyn is free on Fridays for the Legislative Affairs meeting and also she cut her classes to spend more time in ASI.
- Sasha Perez: This position is Campus Affairs and having Cecilia as ready as she is will be a great help.
- Samuel Han: I have worked with Carolyn before and I want to recommended her.
- Shane Vera: Let's take it to the vote.

Offered By:	Ruth Ramos	Seconded by:	Nicholas Carrillo			
Motion to approve one candidate for Campus Affairs Representatives Carolyn Kan: 12 votes Cecilia Villarreal: 4 votes Carolyn Kan was appointed for Campus Affairs Representative at Large.						
All in Favor	12 votes	Opposed	0	Abstained	0	Motion: Passed

ii. A.S.I. Internal Committee Appointment(s)

1. Appoint candidates for Environmental Policy Committee

Offered By:	Dean Truong	Seconded by:	Alina Carmona			
Motion to approve Summer Fraihat and Daniel Vallejo for Environmental Policy Committee						
All in Favor	All	Opposed		Abstained		Motion: Passed

2. Appoint candidate for Lobby Corp.

Offered By:	Sasha Perez	Seconded by:	Dean Truong			
Motion to approve Nicole McCue for Lobby corps Committee						
All in Favor	All	Opposed		Abstained		Motion: Passed

3. Appoint all of the following individuals to other internal Committees

Offered By:	Sabeen Khan	Seconded by:	Sasha Perez			
Motion to appoint: Ameya Lodhe for Accessible Technology Initiative Committee Siddanth Sisodia for Program Review subcommittee Pedro Larios for OSD Presidential Advisory Committee Timothy Achinger for Presidents Ad Hoc Committee and Accessible Technology Initiative Committee Venkatesh Manohar for student Policy Committee.						
All in Favor	All	Opposed		Abstained		Motion: Passed

iii. University Wide Committee Appointment(s)

Offered By:	Karla Guardado	Seconded by:	Paolo Galicia			
Motion to approve Venkatesh Manohar for student Policy Committee.						
All in Favor	All	Opposed		Abstained		Motion: Passed

IV. Discussion

-Nicholas Carrillo: I want to highlight from shared Governance. Mental health, homelessness is the areas we want to put more emphasis on. I want board's ideas on how to do this. Please share what you think about these issues.

-Bruce Varona: Los Angeles has 280, 00 in LA county that go in and out of homelessness so we need to come up with a writhing to help.

-Dean Truong: Some students are struggling from health are so shared governance. Can help to all of students to enroll in covered.

-Alina Carmona: I talked to a lot of homeless people so I think we can bring them so that they can talk about their lives.

-Carina Kan: Homeless wants human interactions rather than money.

-Sasha Perez: If we are trying to do 5th relevant to Mental Health then we can get some help from President Covino and his wife. Since they think it's really important and they'll join us.

-Shane Vera: A lot of schools have temporary solutions to homelessness. For instance they give a temporary stay for student who gets kicked off from dorms and have no place to stay.

b) Intef W. Weser: Major and Minor Goals for 2014-2015 distributed. (Handout attached)

V. Reports

- Shane Vera: I'm going to CSAA this weekend with Sasha so I'm excited. We're also going to Washington DC in February as well. Leadership Conference on January 31, 2015, I have extra tickets email me. We need people for Personnel Committee please apply Meets on Tuesday 3:30pm
- Dean Truong: Working on homecoming. Volunteers are needed. At least twince. Sign up for sure
- Nicholas Carrillo: Jessica is advertising our committees with this flyer. Give me feed backs. Most graduate students are vacant so were doing great jobs. I'm focusing on training them. We're helping to recruit for our committees along with career center workshops. Please volunteer to help tabling.
- Carina Kan: 1 Funding Request Last meeting. Tomorrow we have a funding workshop so if you want to join us please.
- Sasha Perez: CHESS is coming up in February. We're going to Alumni Gala as well. The fitness event is coming up.
- Ruth Ramos: Biweeklies were due yesterday. Next GIA by February 4, 2015.
- Diego Truong: This Saturday we have our event so let's meet up in front of usu.
- Lisa Vittayarukskul: Were meeting with our Dean finally on February 4, 2015
- Karla Guardado: Our meet and greet is not tabling but we reach to students.
- Paolo Galicia: February 17, 1-5 we have our event for all projects in engineering.
- MarucusRodriguez: Evaluation for leadership retreat in winter was sent. Do it.
- Intef W Weser: New printer for office. Discussed email issues.

VI. Adjournment

Offered By:	Dean Truong	Seconded by:	Ruth Ramos
-Motion to adjourn the meeting at 5:18 pm.			
All in Favor		Opposed	Abstained
			Motion: PASSED

Associated Students, Inc.
Board of Directors Meeting

Summary of Actions Taken

Thursday, January 22, 2015

I. Organizational Item:

c. Approval of Agenda (action):

Offered By:	Ruth Ramos	Seconded by:	Nicholas Carrillo
Motion to approve the adoption of Agenda for Thursday, January 20, 2015			
All in Favor	All	Opposed	Abstained
			Motion: Passed

d. Approval of Minutes (action):

Offered By:	Dean Truong	Seconded by:	Ruth Ramos
Motion to approve the minutes for Thursday, January 22, 2014.			
All in Favor	All	Opposed	Abstained
			Motion: Passed

III. Action Items

Offered By:	Bruce Varona	Seconded by:	Alina Carmona
Motion to approve Abel Tovar for Charter College for Education Representatives			
All in Favor	All	Opposed	Abstained
			Motion: Passed

Offered By:	Ruth Ramos	Seconded by:	Nicholas Carrillo
Motion to approve Nicole McCue to College of Arts and Letter Representatives			
All in Favor	All	Opposed	Abstained
			Motion: Passed

Offered By:	Ruth Ramos	Seconded by:	Nicholas Carrillo
Motion to approve one candidate for Campus Affairs Representatives Carolyn Kan: 12 votes Cecilia Villarreal: 4 votes Carolyn Kan was appointed for Campus Affairs Representative at Large.			
All in Favor	12 votes	Opposed	0
		Abstained	0
			Motion: Passed

Offered By:	Dean Truong	Seconded by:	Alina Carmona
Motion to approve Summer Fraihat and Daniel Vallejo for Environmental Policy Committee			
All in Favor	All	Opposed	Abstained
			Motion: Passed

Offered By:	Sabeen Khan	Seconded by:	Sasha Perez
Motion to appoint:			

Ameya Lodhe for Accessible Technology Initiative Committee
 Siddanth Sisodia for Program Review subcommittee
 Pedro Larios for OSD Presidential Advisory Committee
 Timothy Achinger for Presidents Ad Hoc Committee and Accessible Technology Initiative Committee
 Venkatesh Manohar for student Policy Committee.

All in Favor	All	Opposed		Abstained		Motion: Passed
---------------------	------------	----------------	--	------------------	--	-----------------------

Offered By:	Karla Guardado	Seconded by:	Paolo Galicia
--------------------	-----------------------	---------------------	----------------------

Motion to approve Venkatesh Manohar for student Policy Committee.

All in Favor	All	Opposed		Abstained		Motion: Passed
---------------------	------------	----------------	--	------------------	--	-----------------------

Offered By:	Dean Truong	Seconded by:	Ruth Ramos
--------------------	--------------------	---------------------	-------------------

-Motion to adjourn the meeting at 5:18 pm.

All in Favor		Opposed		Abstained		Motion: Passed
---------------------	--	----------------	--	------------------	--	-----------------------

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, January 22 , 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, January 22, 2015.

Prepared by:

Renia Zadourian
Recording Secretary

Ruth Ramos
Secretary/Treasurer