



# Board of Directors Meeting Minutes

Thursday, January 8, 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	President	X Present
Dean Truong	Vice President for Administration	X Present
Nicholas Carrillo	Vice President for Academic Governance	X Present
Carina Kan	Vice President of Finance	X Excuse Late – 3:33pm
Ruth Ramos	Secretary/ Treasurer	X Present
Diego Tinoco	Representative-At-Large (Community Affairs)	X Present
Vacant	Representative-At-Large (Campus Affairs)	
Sasha Perez	Vice President of External Affairs & Advancement	X Excuse Late – 4:06pm
Norma Sierra	College of Business & Economics Rep.	X Present
Karla Guardado	College of Business & Economics Rep.	X Present
Bruce Varona	Charter College of Education Rep.	X Present
Paolo Galicia	College of Engineering, Comp. Science & Technology Rep.	X Excuse Late – 3:32pm
abeen Kan	College of Engineering, Comp. Science & Technology Rep.	X Present
Nancy Flores	College of Health & Human Services Rep.	X Present
Lily Tran	College of Health & Human Services Rep.	X Present
Alina Carmona	College of Natural & Social Sciences Rep.	X Present
Lisa Vittayarukskul	College of Natural & Social Sciences Rep.	X Present
Intef W. Weser	Executive Director	X Present
Leticia Gomez	University President's Designee	X Excuse Late
Marcus Rodriguez	Director of Programs and Leadership	X Present
Samuel Han	Chief Justice / Associate Justice	X Present
Dena Florez	Office Manager of Administration & Services – RS	X Present
Guests of the Gallery		

## c. Approval of Agenda (action):

Offered By:	Lisa Vittayarukskul	Seconded by:	Bruce Varona
Motion to approve the adoption of Agenda for Thursday, January 8, 2015			
All in Favor	All	Opposed	Abstained
			Motion: Passed

## d. Approval of Minutes (action):

Offered By:	Norma Sierra	Seconded by:	Ruth Ramos
Motion to approve the minutes for Thursday, December 4, 2014. All "late" will be excused due to the rally.			
All in Favor	All	Opposed	Abstained
			Motion: Passed

Offered By:	Lisa Vittayarukskul	Seconded by:	Lily Tran
Motion to approve the minutes for Thursday, November 20, 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.

- Shane Vera: I would like to read a note I found on my way to class. These notes were placed on the windshield of all the cars parked in the neighborhood. Our parking situation is now affecting our community.

**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. Internal Committee Appointment(s)**

a. **Elections Committee**

- Shane Vera: There are four (4) open positions.
- Michelle Quan: Has been involved with the student government since Junior High and has knowledge of what is allowed on campus.
- Mihika Mody: I am an International Graduate Student in Electrical Engineering. I was drawn to A.S.I. at Student Orientation when Sabeen Khan shared her experiences. Being new here I want to learn more about Cal State LA and share my experiences with everyone.
- Daniel Mendoza: Is a transfer student. He is involved in theatre and just wants to help students.
- Nadia Syed: Nadia is a double major and is involved several organizations. She is a volunteer at Pomona Valley hospital. The experience she has gained will help with electing positions. Nadia is passionate about getting involved with CSULA.
- Karen Bejarano: Karen has been involved in Student Government before and wants to get involved with A.S.I.
- Diego Tinoco: Knowing the position you are running for what are some personal goals that can help benefit A.S.I.
  - Mihika Mody: I'm stilling trying figure out things.
  - Daniel Mendoza: To be more communicative.
  - Nadia Syed: Students should have a fair voice on campus. This can be accomplished by running a fair election.
  - Karen Bejarano: As a business major I can promote elections.
  - Michelle Quan: This will be an opportunity to grow as a person and a leader.
- Lisa Vittayarukskul: Why did you choose to apply for this position?
  - Daniel Mendoza: My friend Malik recommended me and I wanted to expand communication
  - Nadia Syed: I have read the manual regarding the policies and wanted to ensure a fair candidacy
  - Karen Bejarano: I have a lot of experience in marketing.
  - Michelle Quan: I don't know the exact number of students, but I don't feel it is close to the number of students on campus that voted.
  - Mihika Mody: I believe every student should have a voice.
- Carina Kan: Share an example of conflict and how you dealt with it?
  - Nadia Syed: I have had to keep work life separate from personal life.
  - Michelle Quan: There were voting conflicts at her high school. She went to talk to the person in charge and the issue was managed successfully.
  - Mahika Mody: I do not really have an experience to share.
- Diego Tinoco: I would like to defer my time to Malik McMillian.
- Malik McMillian: I have 3 recommendations. Nadia Syed has experience in volunteering, Michelle Quan and Karen Bejarano who has experience in elections.
- Michelle Quan was eliminated as she has not completed 2 quarters at Cal State Los Angeles.

<b>Offered By:</b>	<b>Carina Kan</b>	<b>Seconded by:</b>	<b>Diego Tinoco</b>
Motion to appoint Daniel Mendoza, Nadia Syed, and Karen Bejarano to Elections Committee.			
Daniel Mendoza – 15 votes			
Nadia Syed – 15 votes			
Karen Bejarano – 15 votes			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>Abstained</b>
			<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Karla Guardado</b>
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Motion to appoint Mihika Mody to Elections Committee.

Mihika Mody – 11 votes

All in Favor	All	Opposed		Abstained		Motion: Passed
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**IV. Adjournment**

<b>Offered By:</b> Sasha Perez	<b>Seconded by:</b> Dean Truong
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Motion to Adjourn meeting at 4:18pm

All in Favor	All	Opposed		Abstained		Motion: Passed
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**Associated Students, Inc.  
Board of Directors Meeting  
Summary of Actions Taken  
January 8, 2015**

**I. Organizational Items:**

**c. Approval of Agenda (action):**

<b>Offered By:</b> Lisa Vittayarukkul	<b>Seconded by:</b> Bruce Varona
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Motion to approve the adoption of Agenda for Thursday, January 8, 2015

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

<b>Offered By:</b> Norma Sierra	<b>Seconded by:</b> Ruth Ramos
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Motion to approve the minutes for Thursday, December 4, 2014

All in Favor	All	Opposed		Abstained		Motion: Passed
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<b>Offered By:</b> Lisa Vittayarukkul	<b>Seconded by:</b> Lily Tran
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Motion to approve the minutes for Thursday, November 20, 2014.

All in Favor	All	Opposed		Abstained		Motion: Passed
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**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. Internal Committee Appointment(s)

a. Elections Committee

<b>Offered By:</b> Carina Kan	<b>Seconded by:</b> Diego Tinoco
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Motion to appoint Daniel Mendoza, Nadia Syed, and Karen Bejarano to Elections Committee.

Daniel Mendoza – 15 votes

Nadia Syed – 15 votes

Karen Bejarano – 15 votes

All in Favor	All	Opposed		Abstained		Motion: Passed
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<b>Offered By:</b> Sasha Perez	<b>Seconded by:</b> Karla Guardado
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Motion to appoint Mihika Mody to Elections Committee.

Mihika Mody – 11 votes

All in Favor	All	Opposed		Abstained		Motion: Passed
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**IV. Adjournment**

<b>Offered By:</b> Sasha Perez	<b>Seconded by:</b> Dean Truong
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Motion to Adjourn meeting at 4:18pm

All in Favor	All	Opposed		Abstained		Motion: Passed
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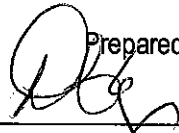
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**CERTIFICATION**

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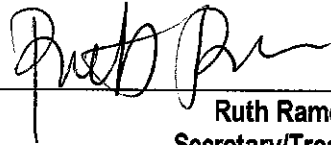
Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, January 8, 2015 in the University-Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, January 22, 2015

Prepared by:



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**Dena Florez**  
**Recording Secretary**



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**Ruth Ramos**  
**Secretary/Treasurer**

**CERTIFIED**