



# Board of Directors Meeting Minutes

Thursday, July 17, 2014 3:30-6pm  
 Location: U-SU Los Angeles Room 303AB  
 Attendees: B.O.D. Members & General Public

**I. Organizational Items:**

**a. Called to Order by Shane Vera**

The meeting was called to order at 3:31 PM

**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"/> Present
Ernesto Covarrubias	Vice President for Finance	<input checked="" type="checkbox"/> Ex Absent
Ruth Ramos	Secretary/ Treasurer	<input checked="" type="checkbox"/> Ex Absent
Diego Tinoco	Representative-At-Large (Community Affairs)	<input checked="" type="checkbox"/> Ex Late 3:45pm
Magali Espinoza-Cruz	Representative-At-Large (Campus Affairs)	<input checked="" type="checkbox"/> Ex Absent
Sasha Perez	Representative-At-Large (Legislative Affairs)	<input checked="" type="checkbox"/> Ex Late 3:35pm
Marina Vilhena	College of Arts & Letters Rep.	<input checked="" type="checkbox"/> Ex Absent
Emmanuel Solis	College of Arts & Letters Rep.	<input checked="" type="checkbox"/> Present
Norma Sierra	College of Business & Economics Rep.	<input checked="" type="checkbox"/> Present
Carla Guardado	College of Business & Economics Rep.	<input checked="" type="checkbox"/> Present
Cynthia Aguilar	Charter College of Education Rep.	<input checked="" type="checkbox"/> Ex Absent
Bruce Varona	Charter College of Education Rep.	<input checked="" type="checkbox"/> Ex Late 3:46pm
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"/> Present
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 Vittayaruskul	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"/> Present
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		

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

<b>Offered By:</b> Dean Truong	<b>Seconded by:</b> Lisa Vittayaruskul
Motion to approve the adoption of Agenda for Thursday, July 17, 2014.	
Discussion:	
<b>All in Favor</b>	<b>All</b>
<b>Opposed</b> 0	<b>Abstained</b> 0
<b>Motion: Passed</b>	

**d. Approval of Minutes (action):**

<b>Offered By:</b> Dean Truong	<b>Seconded by:</b> Emmanuel Solis					
Motion to approve the minutes for Tuesday, July 8, 2014.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b> Passed

**II. Public Forum - This time is allotted for members of the public to address the board.**

- None.

**III. Action Items**

a. **Creation of Vice President of External Affairs and Advancement** – The BOD will review recommended changes to transition the Legislative Affairs Rep position to a VP position. New position implication to:

i. **Policy 001 Bylaws - (2/3rds Requirement)**

<b>Offered By:</b> Dean Truong	<b>Seconded by:</b> Sasha Perez					
Motion to approve policy 001.						
<b>All in Favor</b>	<b>13</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>1</b>	<b>Motion:</b> Passed

- Creation would Transition Legislative Affairs Representative to Vice President of External Affairs and Advancement position.
- This represents Cal State LA on other campuses.
- Important to tether in Campus Affairs and Community Affairs
- Emmanuel Solis: Can you restate the duties of position?
- Nicholas Carrillo: Coordinate community affairs and campus affairs and have town-halls throughout the year.
- Sasha Perez: Page 8 of policy 1.
- \* Coordinate members of added meetings.
- \* Have a vice chair; representation.
- \* Assume leadership and responsibility as stated.
- \* Other powers and duties as delegated.
- Norma Sierra: How will you deal with the time?
- Sasha Perez: I have already made allowances for time.
- Emmanuel Solis: Next year's students, will they be able to keep the duties?
- Nicholas Carrillo: Let's keep substance, not the person or duties.
- Sasha Perez: I have already been preparing for this position.
- Shane Vera: next candidate will be knowledgeable in the expectations.

ii. **Policy 002 Board of Directors Code of Procedure - (2/3rds Requirement)**

<b>Offered By:</b> Dean Truong	<b>Seconded by:</b> Nicholas Carrillo					
Motion to approve Policy 002						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion:</b> Passed

- Nicholas Carrillo: specific duties just added 14-17 which involves Community Affairs and Campus Affairs.
- These duties will make it consistent with other executive position's duties.

ii. **Policy 102 A.S.I. Student Officer Organization Chart - (2/3rds Requirement)**

<b>Offered By:</b> Nicholas Carrillo	<b>Seconded by:</b> Lisa Vittayaruksul					
Motion to approve Policy 102						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion:</b> Passed

b. **Policy 204 Finance Policy and Guidelines**- the BOD will take action on recommended policy changes from the Finance Committee and approved by the Bylaws Committee. (2/3rds Requirement)

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Bruce Varona</b>
Motion to approve Policy 204 finance policy.			
<b>All in Favor</b>	<b>13</b>	<b>Opposed</b>	<b>Abstained</b> 1
		<b>Motion:</b>	<b>Passed</b>

- ✦ Nicholas Carrillo: Section 5
- ✦ Shane Vera: What does it replace?
- ✦ Intef W. Weser: Take amounts and balance.
- ✦ Sasha Perez: When a club applies for funding.
- ✦ Intef W. Weser: Set the tone for that line item.
- ✦ Karla Guardado: Insurance requirement.
- ✦ Intef W. Weser: Risk and liability lies with club. As long as we are not negligent we are ok. We might require clubs to take out additional insurance.

c. **Policy 014 Legislative Affairs Committee Codes of Procedures** – the BOD will review the recommended policy changes from the Legislative Affairs Committee and approved by the Bylaws Committee.

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Emmanuel Solis</b>
Motion to approve Policy 014			
<b>All in Favor</b>	<b>None</b>	<b>Opposed</b>	<b>Consensus</b> <b>Abstained</b> <b>None</b>
		<b>Motion:</b>	<b>Failed</b>

- ✦ Nicholas Carrillo: Adding instructing lobby corp.
- ✦ Add 3 officers to position: campus student rights, statewide, local.
- ✦ Shane Vera: I suggest voting this down as changes are needed.

d. **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)

<b>Offered By:</b>	<b>Bruce Varona</b>	<b>Seconded by:</b>	<b>Alina Carmona</b>
Motion to appoint a student to Alcohol and Drug Awareness committee.			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b> <b>Abstained</b> <b>None</b>
		<b>Motion:</b>	<b>Passed</b>

- ✦ Sean Weerasinghe is a returning candidate.
- ✦ Nicholas Carrillo: I interviewed Sean Weerasinghe. He is highly experienced. And he has past work experience.

<b>Offered By:</b>	<b>Nicholas Carrillo</b>	<b>Seconded by:</b>	<b>Dean Truong</b>
Motion to approve Bruce Varona to the OSD Advisory Committee. Office of Student Disabilities.			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b> <b>Abstained</b> <b>None</b>
		<b>Motion:</b>	<b>Passed</b>

- ✦ Nicholas Carrillo: I recommend Bruce Varona. This falls under his major.

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Lily Tran</b>
Motion to appoint Uriel Serrano to Educational Policy Committee.			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b> <b>Abstained</b> <b>None</b>
		<b>Motion:</b>	<b>Passed</b>

- ✦ Nicholas Carrillo: I recommend Uriel Serrano. He is a graduate academic senator and is passionate in work he has done.

<b>Offered By:</b>	<b>Dean Truong</b>	<b>Seconded by:</b>	<b>Sasha Perez</b>
Motion to appoint Paolo Galicia to Intercollegiate Athletics Board.			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b> <b>Abstained</b> <b>None</b>
		<b>Motion:</b>	<b>Passed</b>

- Nicholas Carrillo: I recommend Paolo. He understands spirit. Paolo Galicia is an assistant coach for tennis and football.

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

<b>Offered By:</b>	<b>Dean Truong</b>	<b>Seconded by:</b>	<b>Lily Tran</b>			
Motion to appoint Paolo Galicia to Resource Allocation Committee.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- Nicholas Carrillo: I recommend Paolo Galicia. This position falls under his college major.

<b>Offered By:</b>	<b>Sabeen Kan</b>	<b>Seconded by:</b>	<b>Karla Guardado</b>			
Motion to appoint Alina Carmona and Lisa Tran to Student Affairs Subcommittee.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- Nicholas Carrillo: Recommend both Alina Carmona and Lisa Tran. This falls under their college area.

<b>Offered By:</b>	<b>Bruce Varona</b>	<b>Seconded by:</b>	<b>Paolo Galicia</b>			
Motion to appoint Lily Tran to Students Health Advisory committee.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- Nicholas Carrillo: Recommend Lily Tran. This falls under her college.

- Nancy Flores: Recommend Lily. Lily is on top of her major.

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Nicholas Carrillo</b>			
Motion to approve Diana Miranda to communications board.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- Nicholas Carrillo: Recommend Diana Miranda. She is a member of Golden Eagle TV. She will bring a balance to the activities. Activities will bring value and perspective.

iii. A.S.I. Commissioner Appointment(s)

<b>Offered By:</b>	<b>Dean Truong</b>	<b>Seconded by:</b>	<b>Sasha Perez</b>			
Motion to appoint Lily Tran and Daniel Vallejo to Environmental Policy committee.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- Dean Truong defers time to Melanie Kim.
- Melanie Kim recommends both candidates.
- Intef W. Weser: Three elected members of A.S.I.

<b>Offered By:</b>	<b>Dean Truong</b>	<b>Seconded by:</b>	<b>Emmanuel Solis</b>			
Motion to appoint Bruce Varona to Bylaws committee.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Alina Carmona</b>			
Motion to appoint Cecilia Villarreal to Legislative Affairs Committee.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Bruce Varona</b>	<b>Seconded by:</b>	<b>Sasha Perez</b>			
Motion to appoint Uriel Serrano to Lobby Corps.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- Sasha Perez: Perfect fit for him.

<b>Offered By:</b> Alina Carmona	<b>Seconded by:</b> Dean Truong					
Motion to appoint Cecilia to Housing Commissioner.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

Dean Truong: Cecilia Villarreal has some involvement with students in Housing. She would like to be more involved.

Sabeen Kan: A shuttle service would be good for the students. New students need guidance.

Nancy Flores: There is already a shuttle service in place. We need to work on getting advertisement for the shuttle service.

**iv. A.S.I. Associate Justice(s)**

<b>Offered By:</b> Nicholas Carrillo	<b>Seconded by:</b> Dean Truong					
Motion to appoint France Tsai and Tania Cabrera Garcia to Associate Justice.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- ✦ Tania Cabrera Garcia was present
- ✦ Frances Tsai sent in letter.
- ✦ Samuel Han: I recommend both. Tania Cabrera Garcia wants to go to prelaw. They will both be able to serve JRC.
- ✦ Sasha Perez: I recommend Tania Cabrera Garcia as she is willing to learn.

**IV. Discussion:**

a. a. **Bi-Weekly Feedback and Expectations** – The Secretary/Treasurer and President will share feedback regarding the recently submitted bi-weeklies.

- ✦ Shane Vera: Ruth and I are working on a simplified online process. Everyone continue to check emails for updates.
- ✦ Intef W. Weser: Read through packets.
- ✦ Dena Florez: Coordination of Aid forms went to Financial Aid yesterday afternoon.
- ✦ Shane Vera: Everyone needs to show up on time to meetings. You need to be in the room before roll call, otherwise you are late.
- ✦ Intef W. Weser: You might want to utilize the website.
- ✦ Shane Vera: Would anyone be interested in participating in an ad hoc biweekly website meeting email Ruth Ramos and cc me on your email.
- ✦ Bruce Varona: We would like to receive emails when GIA's are ready.

b. **Leadership Training Follow Up** – the BOD will address any follow items regarding trainings.

i. Policy Review

- ✦ Dates: August 14<sup>th</sup>-17<sup>th</sup>.
- ✦ Itinerary/agenda has been sent to forest homes.
- ✦ Sync your outlook to your smartphone.
- ✦ If you missed a meeting, schedule time with Marcus.

**V. Reports**

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

- ✦ Show up to meetings on time.
- ✦ Talk to me when you will be late.
- ✦ CSSA tomorrow CSSA Long Beach.

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

- ✦ COC meeting tomorrow Friday, July 18, 2014.

c. **A.S.I. Vice President For Academic Governance: Nicholas Carrillo**

- ✦ Academic senators met yesterday, reviewed the academic year, got good ideas.
- ✦ Will be exciting shared governance.
- ✦ Searching for a new provost.

**d. A.S.I. Vice President For Finance: Ernesto Covarrubias**

- None.

**e. A.S.I. Secretary / Treasurer: Ruth Ramos**

-None

**f. A.S.I. Reps**

- Bruce Varona: Intercollegiate event, funding is there; grant given by collaborating with red bull.
- Sasha Perez: Thanks for voting for VP position. CSSA coming up this weekend at Long Beach. Invite you to attend. Legislative Affairs tomorrow from 2-4pm.
- Shane Vera: Trustees meeting Tuesday in Long Beach. The Governor attends these meetings. Decisions are made for entire CSU.

**g. A.S.I Staff: Marcus Rodriguez and Intef W. Weser**

- Business cards are in process. We are waiting on eligibility of students. We will have for CSUnity.
- Board members: committee applications need to be reviewed beforehand.
- Projects: If you have a project for one of the student assistants, please go to supervisor before you ask for assistance.
- Outlook: Is the primary tool we use.

**Intef W. Weser**

- Ashley Joseph is our new Programs Coordinator. She will start July 28<sup>th</sup>.
- Our computers are not broken or slow, it is the CSU system.

**h. University Designee: Letycia Gomez**

- Excited to see all the additions to University Committees.
- Attendees should bring back what you learn at your committees.

**Adjournment:**

<b>Offered By:</b> Dean Truong				<b>Seconded by:</b> Sasha Perez		
Motion to adjourn the meeting at 5:53 pm.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

Associated Students, Inc.  
Board of Directors Meeting  
**Summary of Actions Taken**  
Thursday, July 17, 2014

**I. Organizational Items:**

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

<b>Offered By:</b> Dean Truong				<b>Seconded by:</b> Lisa Vittayarukskul		
Motion to approve the adoption of Agenda for Thursday, July 17, 2014.						
Discussion:						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**d. Approval of Minutes (action):**

<b>Offered By:</b> Dean Truong				<b>Seconded by:</b> Emmanuel Solis		
Motion to approve the minutes for Tuesday, July 8, 2014.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

III Action Items

- a. **Creation of Vice President of External Affairs and Advancement** – The BOD will review recommended changes to transition the Legislative Affairs Rep position to a VP position. New position implication to:
- i. **Policy 001 Bylaws** - (2/3rds Requirement)

<b>Offered By:</b>	<b>Dean Truong</b>	<b>Seconded by:</b>	<b>Sasha Perez</b>			
Motion to approve policy 001.						
<b>All in Favor</b>	<b>13</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

- ii. **Policy 002 Board of Directors Code of Procedure** - (2/3rds Requirement)

<b>Offered By:</b>	<b>Dean Truong</b>	<b>Seconded by:</b>	<b>Nicholas Carrillo</b>			
Motion to approve Policy 002						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Nicholas Carrillo</b>	<b>Seconded by:</b>	<b>Lisa Vittayaruksul</b>			
Motion to approve Policy 102						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- b. **Policy 204 Finance Policy and Guidelines- the BOD will take action on recommended policy changes** from the Finance Committee and approved by the Bylaws Committee. (2/3rds Requirement)

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Bruce Varona</b>			
Motion to approve Policy 204 finance policy.						
<b>All in Favor</b>	<b>13</b>	<b>Opposed</b>		<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

- c. **Policy 014 Legislative Affairs Committee Codes of Procedures** – the BOD will review the recommended policy changes from the Legislative Affairs Committee and approved by the Bylaws Committee.

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Emmanuel Solis</b>			
Motion to approve Policy 014						
<b>All in Favor</b>	<b>None</b>	<b>Opposed</b>	<b>Consensus</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Failed</b>

- d. **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)**

<b>Offered By:</b>	<b>Bruce Varona</b>	<b>Seconded by:</b>	<b>Alina Carmona</b>			
Motion to appoint a student to Alcohol and Drug Awareness committee.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Nicholas Carrillo</b>	<b>Seconded by:</b>	<b>Dean Truong</b>			
Motion to approve Bruce Varona to the OSD Advisory Committee. Office of Student Disabilities.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Lily Tran</b>			
Motion to appoint Uriel Serrano to Educational Policy Committee.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Dean Truong</b>	<b>Seconded by:</b>	<b>Sasha Perez</b>			
Motion to appoint Paolo Galicia to Intercollegiate Athletics Board.						

All in Favor	All	Opposed	None	Abstained	None	Motion:	Passed
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ii. A.S.I. Internal Committee Appointment(s)

<b>Offered By:</b>	Dean Truong	<b>Seconded by:</b>	Lily Tran				
Motion to appoint Paolo Galicia to Resource Allocation Committee.							
All in Favor	All	Opposed	None	Abstained	None	Motion:	Passed

<b>Offered By:</b>	Sabeen Kan	<b>Seconded by:</b>	Karla Guardado				
Motion to appoint Alina Carmona and Lisa Tran to Student Affairs Subcommittee.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

<b>Offered By:</b>	Bruce Varona	<b>Seconded by:</b>	Paolo Galicia				
Motion to appoint Lily Tran to Students Health Advisory committee.							
All in Favor	All	Opposed	None	Abstained	None	Motion:	Passed

<b>Offered By:</b>	Sasha Perez	<b>Seconded by:</b>	Nicholas Carrillo				
Motion to approve Diana Miranda to communications board.							
All in Favor	All	Opposed	None	Abstained	None	Motion:	Passed

iii. A.S.I. Commissioner Appointment(s)

<b>Offered By:</b>	Dean Truong	<b>Seconded by:</b>	Sasha Perez				
Motion to appoint Lily Tran and Daniel Vallejo to Environmental Policy committee.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

<b>Offered By:</b>	Dean Truong	<b>Seconded by:</b>	Emmanuel Solis				
Motion to appoint Bruce Varona to Bylaws committee.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

<b>Offered By:</b>	Sasha Perez	<b>Seconded by:</b>	Alina Carmona				
Motion to appoint Cecilia Villarreal to Legislative Affairs Committee.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

<b>Offered By:</b>	Bruce Varona	<b>Seconded by:</b>	Sasha Perez				
Motion to appoint Uriel Serrano to Lobby Corps.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

<b>Offered By:</b>	Alina Carmona	<b>Seconded by:</b>	Dean Truong				
Motion to appoint Cecilia to Housing Commissioner.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

iv. A.S.I. Associate Justice(s)

<b>Offered By:</b>	Nicholas Carrillo	<b>Seconded by:</b>	Dean Truong				
Motion to appoint France Tsai and Tania Cabrera Garcia to Associate Justice.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed



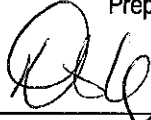
**VI Adjournment:**

<b>Offered By:</b> Dean Truong	<b>Seconded by:</b> Sasha Perez					
Motion to adjourn the meeting at 5:53 pm.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b> Passed

**CERTIFICATION**

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, July 17, 2014 in the University-Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, August 7, 2014

Prepared by:



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



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