



Board of Directors Meeting

Minutes

Thursday, July 3, 2014 3:30-6pm
 Location: U-SU Los Angeles Room, 308
 Attendees: B.O.D. Members, General Public

I. Organizational Items:

a. Called to Order by Shane Vera

The meeting was called to order at 3:34PM

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
Ernesto Covarrubias	Vice President for Finance	X Excused Absent
Ruth Ramos	Secretary/ Treasurer	X Present
Diego Tinoco	Representative-At-Large (Community Affairs)	X Excused Absent
Magali Espinoza-Cruz	Representative-At-Large (Campus Affairs)	X Excused Absent
Sasha Perez	Representative-At-Large (Legislative Affairs)	X Present
Marina Vilhena	College of Arts & Letters Rep.	X Excused Absent
Emmanuel Solis	College of Arts & Letters Rep.	X Present
Norma Sierra	College of Business & Economics Rep.	X Present
Karla Guardado	College of Business & Economics Rep.	X Present
Cynthia Aguilar	Charter College of Education Rep.	X Excused Absent
Bruce Varona	Charter College of Education Rep.	X Present
Paolo Galicia	College of Engineering, Comp. Science & Technology Rep.	X Present
Vacant	College of Engineering, Comp. Science & Technology Rep.	
Nancy Flores	College of Health & Human Services Rep.	X Excused Absent
Vacant	College of Health & Human Services Rep.	
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
Letycia Gomez	University President's Designee	X Present
Marcus Rodriguez	Director of Programs and Leadership	X Present
Vacant	Chief Justice / Associate Justice	
Dena Florez	Office Manager of Administration & Services – RS	X Excused Absent
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Ruth Ramos	Seconded by:	Emmanuel Solis			
Adoption of Agenda for Thursday, July 3, 2014						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes (action):

Offered By:		Seconded by:				
No minutes to take action on.						
Consensus	All in Favor	Opposed		Abstained		Motion:

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

None

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.

- a.) ~~University Wide Committee Appointment(s)~~
- b.) A.S.I. Board of Director Appointment(s)
- c.) A.S.I. Chief Justice Appointment(s)
- d.) A.S.I. Commissioner Appointment(s)
- e.) ~~A.S.I. Undergraduate Academic Senator(s)~~
- f.) A.S.I. Campus Wide Committee Appointment(s)

B1. Health and Human Service (HHS) College Representative Appointment

- ✦ Lily Tran: Increase student involvement in all events. Talk to groups of student, create council, and raise awareness for HHS. Health major volunteers, farmers market, drinking tea instead of caffeine. Covered California
- ✦ Sasha Perez: Have you met with your HHS rep? What's your goal? How can you have a solid Goal?
- ✦ Lily Tran: I'll incorporate both ideas, but I haven't met her yet!
- ✦ Shane Vera: I recommend her! A lot of ideas
- ✦ Dean Truong: I have class with her. She is on-time and responsible. Tumbler website to answer all health issues online.

Offered By:	Ruth Ramos.	Seconded by:	Dean Truong.			
Motion to approve Lily Tran to Health and Human Services Representative						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: Passed

D1. Spirit commissioner:

- ✦ Alberto Valdez: I have energy.
- ✦ Levi Rivas: It's my second year and I have worked with Cynthia (previous commissioner)
- ✦ Summer Fraihat: It's my third year. I've created a lot of clubs and my involvement. I want to make students proud of their school and help them to be part of it.
- ✦ Sasha Perez: We want to be more interactive with athletic ideas?
- ✦ Summer Fraihat: Baseball team. A lot of athlete friends. I can have activities going on before the games start. Many people are not aware of events so we can make sure they all know!
- ✦ Levi Rivas: Dance team connection. Collaboration with Golden Eagle Radio. We support them and they support us.
- ✦ Dean Truong: We expect you to be engaged with volunteers? How?
- ✦ Levi Rivas: keep in touch/ advise them/ how to improve
- ✦ Alberto Valdez: Leader because you influence them.
- ✦ Summer Fraihat: being there for you team/ Support them
- ✦ Ruth Ramos: One year Commitment is needed. How do you plan to manage your time?
- ✦ Alberto Valdez: I'm very on time and I do my best
- ✦ Summer Fraihat: My passion will help because I see there is lack of motivation. So I want to make a change.
- ✦ Levi Rivas: I was in Golden Eagle and CSI Last year and I manage a lot of things at the same time. Being involved is easy for me and how to keep it going.
- ✦ Dean Truong: I recommend Summer Fraihat. Athletics was important part that she has good ideas. Christopher Johnson said the she was very committed when at CSI so I know she is very committed.
- ✦ Sasha Perez: Summer has lot of energy. Nicole from Golden Eagle said-Levi

- Dean Truong: Christopher Johnson- Levi as well
- Nick Carrillo: I've worked with Levi in the past in Golden Eagle Radio even in high school he was very proactive. He always seeks opportunities. Friendly person. I know Summer Fraihat is a hard worker as well. I recommend Levi Rivas because I've seen his work.
- Alina Carmona: Levi Rivas is very approachable.
- Ruth Ramos: Dean, what are you looking to find, because it's hard to decide?
- Dean Truong: Proactive and involved with ASI Engaged with student.
- Bruce Varona: I'm look at the application and Summer Fraihat did a lot of things- recommend Summer Fraihat.

Offered By:	Ruth R.	Seconded by:	Sasha P.			
Motion to appoint Summer Fraihat to Spirit Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

- Sasha Perez: Summer Fraihat has traveled a lot. She knows diversity and has a lot of energy
- Ruth Ramos: I had Summer Fraihat in my class. She has the spirit to help. My recommendation is for Summer Fraihat.

D2. Veteran Commissioner

- Diana Garay: Senior in fall, Marine Core. I've been involved in veteran affairs. I was a commander. President of Veteran Club in Los Angeles College. I'm in honors society. We are usually older and some have children. It's hard for us to get involved. My vision is to help all veterans.
- Nick Carrillo: How will you help?
- Diana Garay: Mentorship with veterans, and Community events.

Offered By:	Nick Carrillo.	Seconded by:	Sasha Perez.			
Motion to appoint Diana Garay to Veteran Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

- Bruce Varona: I recommend her. She's perfect for this because she'll bring awareness.
- Sasha Perez: I've had other Veterans and they all like her. She knows the key issues and has a plan.
- Nick Carrillo: Recommend her. A lot of experience and volunteer.

C. Chief Justice

- Bryan Sanchez: Senior, transferred from San Jose. Political Science Major.
- Tania Cabrera Garcia: I have what it takes because I care about problems my classmates share with me.
- Felipe Romero: I'm in prelaw society. I'm the Law Fair chair and in the baguette I received rewards. 4 years working in Immigration court. I received and created legal documents. I served as clerk for 2 judges. My plan is to be a federal judge.
- Samuel Han: Chemistry and management equal an unbiased judgment. Effectively utilizing all of our sources and because of my previous experience with ASI. I would educate all other justices about all ASI bylaws.
- Sasha Perez: I was Chief Justice. A lot of details. Now are you guys in long meetings and focused?
- Samuel Han: As Chemistry major it makes it easy for me to pay attention. I was working with Alix Alcazar in finance and I'm pretty focused.
- Felipe Romero: I'm in court and as an attorney it's going to be patient and pay attention.
- Tania Cabrera-Garcia: I always take notes as an English major and always notice. I'm always paying close attention in all meetings. I'm also in Pre-law Society.
- Bryan Sanchez: As far as details I have the character and I can analyze even though I don't have legal experience. I have been in July duty and I did very well.

- ✦ Bruce Varona: Would any of you like to apply for associate justice?
- ✦ Felipe Romero: Yes
- ✦ Tania Cabrera-Garcia: I did
- ✦ Samuel Han: yes
- ✦ Bryan Sanchez: I think I'm good candidate for this position.
- ✦ Lisa Vittayarukskul: If you were in a situation to solve how would it go?
- ✦ Tania Cabrera Garcia: I wrote a letter to mayor about tuition.
- ✦ Bryan Sanchez: there is a wide gap between student and full time staff. There should be more communication.
- ✦ Samuel Han: Not a lot of students attend ASI events. My solution is to ensure that meetings get done on a professional and on time manner.
- ✦ Felipe Romero: 2 issues A.S.I. looks is not good- More visible/ Remodeling King hall.
- ✦ Shane Vera: Chief Justice keeps us going as for meeting and not breaking laws. Now vote
- ✦ Sasha Perez: Recommend Samuel Han. I worked with him. Felipe Romero is good as well, but Samuel Han has more.
- ✦ Nick Carrillo: Recommend Samuel Han. He was Associate Justice and great last year. He spoke up when he felt necessary. Meeting can go wrong and boring, but he can do the best.

Offered By:	Sasha Perez.	Seconded by:	Emmanuel Solis.			
Motion to approve Samuel Han as Chief Justice						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

D3. Environmental Commissioner:

- ✦ Hannah Jacobsen: Project management in high school. BOD in local clubs experience. Cal State LA I work as secretary of a club. Taking the bottle and papers and focusing on urban garden is my goal.
- ✦ Lauren Zamito: I'm here for my masters I work for urban natural resources for LA County. I will improve collaborating with El Soreno.
- ✦ Melanie Kim: I love nature. I volunteered in Let's kill Apathy event in ASI. Aquaponics system in campus is my goal. Student United for Sustainability Club. I want to monitor department paper use or waste. I want to have a farmers Market.
- ✦ Sasha Perez: List of priority how to manage time?
- ✦ Melanie Kim: It's my passion to talk and educate students to save environment.
- ✦ Lauren Zamito: I feel like my ideas are easy to be implemented through A.S.I. I just need the resources because I have passion.
- ✦ Nick Carrillo: You will be working with committee and volunteers. How would you empower them?
- ✦ Lauren Zamito: Educate all team. I would definitely make sure to let them know about pollution. Have a little garden in school.
- ✦ Melanie Kim: get them involved in the entire community maintain energetic environment. Food options more for students.
- ✦ Dean Truong: I recommend Melanie Kim because her presentation has influenced me and she has plans. Recommend her.
- ✦ Lisa Vittayarukskul: Recommend Melanie Kim
- ✦ Emmanuel Solis: Melanie Kim's hours are less. Is it a concern?
- ✦ Dean Truong: No. She'll make it.
- ✦ Nick Carrillo: Recommend Melanie Kim. I have worked with her before. She is passionate and hard worker
- ✦ Sasha Perez: Hanna Jacobsen is very energetic. Hector Escobar and I have worked with Hannah Jacobsen and she had a lot of experience. Melanie Kim took time and recommended Melanie

Offered By:	Alina Carmona.	Seconded by:	Emmanuel Solis.			
Motion to approve Melanie Kim to Environmental Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

D4. Election and Orientation Commissioner

- ✦ Daniel Vallejo: Worked at my church helping for election. Friendly and outgoing I can help them feel like A.S.I. is their family. Some of my ideas are to get more involvement promoting voting rates.
- ✦ Dean Truong: Besides Election, what other plans?
- ✦ Daniel Vallejo: Visit classrooms and inform all students about ASI
- ✦ Sasha Perez: Ideas to increase vote?
- ✦ Daniel Vallejo: more information.
- ✦ Dean Truong: Recommend him he is available and good energy.
- ✦ Shane Vera: He signed the contact that he would not run for election since he's in this position.

Offered By:	Ernesto Covarrubias.	Seconded by:	Dean Truong.			
Motion to approve Daniel Vallejo to Election and Orientation Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

D5. P.R. & Marketing Applicants

- ✦ Jean Maldonado: I always get promotion because I do my best. Worked at Middle Schools and help with fundraising. I got promoted to building manager recently here in the student Union.
- ✦ Alicia Soto: TV and Film major. Courses to learn marketing. I can get outside resources. Promote events. Feedback from students. Golden Eagle TV member.
- ✦ Dean Truong: how to plan to improve image of organization?
- ✦ Alicia Soto: working for University Time I want to make it visible as far as who A.S.I. is. I have strong connection with Dean of Arts and Letters.
- ✦ Jean Maldonado: CSULA is doing a lot of great things. Only thing is miscommunication. I'll teach them about Social Media. I worked with ambassador and took pic and hashtags so I know how to market.
- ✦ Dean Truong: I need someone that engages with Alicia Soto.
- ✦ Sasha Perez: Alicia Soto is great candidate.
- ✦ Emmanuel Solis: Alicia Soto is a great motivator.

Offered By:	Dean Truong.	Seconded by:	Sasha Perez.			
Motion to approve Alicia Soto to Marketing & PR Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

B2. ECST Rep:

- ✦ Sabeen Khan: I want to conduct a lot of workshops for engineering students to get jobs once they are done with school
- ✦ Karla Guardado: What plans do you have?
- ✦ Sabeen Khan: Engage more clubs with each other. Active Program

Offered By:	Emmanuel Solis	Seconded by:	Dean Truong			
Motion to appoint Sabeen Khan to College Rep of ECST						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

F. University Wide Committee Appointments:

- ✦ Desiree Soto: I work at Student Union Risk Management and Safety Committee
- ✦ Sasha Perez: CSULA Foundation Committee
- ✦ Ahmad Al-Bahrani: Good ideas about advancement and accessibility
- ✦ Bryan Sanchez: PASS Committee
- ✦ Cynthia Enriquez: Campus Physical Planning Committee

Offered By:	Nick Carrillo	Seconded by:	Karla Guardado			
Motion to Approve Desiree Soto, Bryan Sanchez, Ahmad Al- Bahrani, Cynthia Enriquez, and Sasha Perez to Committees						
All in Favor	Consensus	Opposed		Abstained	1	Motion: passed

I. Legislative Affairs Committee

Offered By:	Sasha Perez	Seconded by:	Dean Truong			
Motion to approve Penelope Mendez to Legislative Affairs						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

IV. Information Items

- ✦ **Creation of VP of External Affairs and Advancement position**

IV. Information 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:

- 1) **Policy 001 Bylaws** - (2/3rds Requirement)
- 2) **Policy 002 Board of Directors Code of Procedure** - (2/3rds Requirement)
- 3) **Policy 102 A.S.I. Student Officer Organization Chart** - (2/3rds Requirement)

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)

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.

- ✦ Sasha Perez: It's important and huge task. I have to travel once a month. Handouts were distributed for more info.

Offered By:	Emmanuel Solis	Seconded by:	Nick Carrillo			
Motion to extend meeting for 5 minutes 6:00 to 6:05						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

- ✦ Sasha Perez: I'm hoping that this can be an action item because it's important. Thus will allow me to do much more. If any questions please ask me.
- ✦ Intef W. Weser: Handouts- info about your position.

V Reports

- a. **A.S.I. President: Shane Vera**
 - ✦ None.
- b. **A.S.I. Vice President For Administration: Dean Truong**
 - ✦ None.
- c. **A.S.I. Vice President For Academic Governance: Nicholas Carrillo**
 - ✦ None.
- d. **A.S.I. Vice President For Finance: Ernesto Covarrubias**
 - ✦ None.
- e. **A.S.I. Secretary / Treasurer: Ruth Ramos**
 - ✦ None.
- f. **A.S.I Staff: Marcus Rodriguez and Intef W. Weser**

None.

g. University Designee: Letycia Gomez

None.

VI. Discussion

None.

VII. Adjournment:

Offered By:	Dean Truong	Seconded by:	Ruth Ramos			
Motion to Adjourn the meeting at 6:03 PM						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

Associated Students, Inc.
 Board of Directors Meeting
Summary of Actions Taken

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Ruth Ramos	Seconded by:	Emmanuel Solis			
Adoption of Agenda for Thursday, July 3, 2014						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes (action):

Offered By:		Seconded by:				
No minutes to take action on.						
Consensus		Opposed		Abstained		Motion:

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.

- a.) University Wide Committee Appointment(s)
- b.) A.S.I. Board of Director Appointment(s)
- c.) A.S.I. Chief Justice Appointment(s)
- d.) A.S.I. Commissioner Appointment(s)
- e.) A.S.I. Undergraduate Academic Senator(s)
- f.) A.S.I. Campus Wide Committee Appointment(s)

B1. Health and Human Service (HHS) College Representative Appointment

Offered By:	Ruth Ramos.	Seconded by:	Dean Truong.			
Motion to approve Lily Tran to Health and Human Services Representative						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: Passed

D1. Spirit commissioner:

Offered By:	Ruth R.	Seconded by:	Sasha P.			
Motion to appoint Summer Fraihat to Spirit Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

D2. Veteran Commissioner

Offered By:	Nick Carrillo.	Seconded by:	Sasha Perez.			
Motion to appoint Diana Garay to Veteran Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

C. Chief Justice

Offered By:	Sasha Perez.	Seconded by:	Emmanuel Solis.			
Motion to approve Samuel Han as Chief Justice						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

D3. Environmental Commissioner:

Offered By:	Alina Carmona.	Seconded by:	Emmanuel Solis.			
Motion to approve Melanie Kim to Environmental Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

D4. Election and Orientation Commissioner

Offered By:	Ernesto Covarrubias.	Seconded by:	Dean Truong.			
Motion to approve Daniel Vallejo to Election and Orientation Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

D5. P.R. & Marketing Applicants

Offered By:	Dean Truong.	Seconded by:	Sasha Perez.			
Motion to approve Alicia Soto to Marketing & PR Commissioner						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

B2. ECST Rep:

Offered By:	Emmanuel Solis	Seconded by:	Dean Truong			
Motion to appoint Sabeen Khan to College Rep of ECST						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

F. University Wide Committee Appointments:

Offered By:	Nick Carrillo	Seconded by:	Karla Guardado			
Motion to Approve Desiree Soto, Bryan Sanchez, Ahmad Al-Bahrani, Cynthia Enriquez, and Sasha Perez to Committees						
All in Favor	Consensus	Opposed		Abstained	1	Motion: passed

i. Legislative Affairs Committee

Offered By:	Sasha Perez	Seconded by:	Dean Truong			
Motion to approve Penelope Mendez to Legislative Affairs						

All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed
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Offered By:	Emmanuel Solis	Seconded by:	Nick Carrillo
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Motion to extend meeting for 5 minutes 6:00 to 6:05

All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed
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VII Adjournment:

Offered By:	Dean Truong	Seconded by:	Ruth Ramos
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Motion to Adjourn the meeting at 6:03 PM

All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed
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Offered By:	Emmanuel Solis	Seconded by:	Nick Carrillo
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Motion to extend meeting for 5 minutes 6:00 to 6:05

All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed
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CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, July 3, 2014 in the University-Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, July 8, 2014

Prepared by:



Dena Florez
 Recording Secretary



Ruth Ramos
 Secretary/Treasurer