



Board of Directors Meeting

Minutes

Thursday, March 5, 2015

Location: U-SU Board Room 303

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

Time: 3:30pm-6pm

I. Organizational Items:

a. Called to Order by Shane Vera

The meeting was called to order at 3:31pm

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 for Finance</i>	Present
Ruth Ramos	<i>Secretary/ Treasurer</i>	Present
Diego Tinoco	<i>Representative-At-Large (Community Affairs)</i>	Present
Carolyn Kan	<i>Representative-At-Large (Campus Affairs)</i>	Present
Sasha Perez	<i>Representative-At-Large (Legislative Affairs)</i>	Present
Nicole McCue	<i>College of Arts & Letters Rep.</i>	Present
Matthew Gonzalez	<i>College of Arts & Letters Rep.</i>	Present
Norma Sierra	<i>College of Business & Economics Rep.</i>	Present
Karla Guardado	<i>College of Business & Economics Rep.</i>	Present
Abel Tovar	<i>Charter College of Education 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>	Unexcused Absent
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>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Leticia Gomez	<i>University President's Designee</i>	Excused Late
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Samuel Han	<i>Chief Justice / Associate Justice</i>	Present
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	Present
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Sasha Perez	Seconded by:	Alina Carmona
Motion to approve the adoption of Agenda for Thursday, March 5, 2015. Add Action Items: Amend as stated: Add III c. Student Survey Add III d. Club Funding			
All in Favor	All	Opposed	0
		Abstained	0
Motion: passed			

d. Approval of Minutes (action):

Offered By:	Sasha Perez	Seconded by:	Alina Carmona
Motion to approve the minutes for Thursday, February 19 2015.			
All in Favor	All	Opposed	0
		Abstained	0
Motion: passed			

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

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

III. Action Items:

- α. 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)
 - ii. Internal Committee Appointments

☛ **Melisa Flores: General Student to Strategic Planning Committee**

Offered By:	Alina Carmona	Seconded by:	Nicole McCue
Motion to appoint Melisa Flores to Strategic Planning Committee			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	passed

- ☛ Shane Vera: I spent the week with her at Chess
- b. Student Bill-of Rights the BOD will take action on the Student Bill of Rights.

Offered By:	Carina Kan	Seconded by:	Ruth Ramos
Motion to approve CSULA Student Bill of Rights			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	passed

- ☛ Student Bill of Rights. Students need to know if their rights have been violated.
- ☛ Carolyn Kan: Does this pertain to the whole campus. If so how do you plan to distribute.
- ☛ Shane Vera: Most of the language was adopted from CSUSD.
- ☛ Lisa Vittayarukskul: Have we discussed with President Covino?
- ☛ Shane Vera: I have given it to President Covino, but they haven't said anything.
- ☛ Diego Tinoco: Advertising and asking the departments to be included on their syllabus
- ☛ Dean Truong: Can we create a mass e-mail & we should print it out on parchment paper
- c. Survey- Carolyn Kan passed out a survey
- ☛ Diego Tinoco: Transportation section, would like to add how often do students use public transportation? The purpose to get numbers to present to Alhambra City Council.
- ☛ Shane Vera: We can add on election surveys, CSSA passed a Student Fee. Do students want to pay a fee? Students need to know they can opt out.
- ☛ Intef Weser: Referendum language might change.
- ☛ Shane Vera: Do we need to take action.
- ☛ Bruce Varona: Pass today and with final copy for the next BOD.

Offered By:	Carolyn Kan	Seconded by:	Carina Kan
Motion to approve survey with stipulation board will see final copy. -Add referendum service fee -transportation			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	passed

IV. Discussion:

- α. Update on OSU Hill Day/ Tri State Alumni Reception/Chess
- ☛ Sasha Perez: Presented on Hill Day
 - Extend Pell Grant to cover quarter
 - University be eligible to for grants
 - Grants recognize Pacific Islander. Reps requested to be in meeting next quarter.
- ☛ Shane Vera: Good experience.
 - Positive strengthened relationships (President Covino, Gomez).
 - Alumni Reception was great
 - Janet Dial reaching- out to alumni
 - Great to see how successful CSULA alumni are.
 - President Covino speaking highly of Sasha and myself.
- ☛ Sasha Perez: Chess CSULA had the most members.
 - AB 42 Freeze on tuition
 - Student success fee needs to be noted on.
 - Board of trustees doing their own policy.
 - AB206 students undocumented to apply for dreamers.

- Undocumented students would have their own loans.
 - SB15 Lisa Vittayarukskul & Cecilia Villarreal worked on that: increasing Cal Grant and offering incentive program.
 - If it passes we would get more money than what governor is offering
 - ☛ Shane Vera: Nine (9) people went, three (3) groups of three (3); met with legislators.
 - Work study to give more money.
 - ☛ Nicholas Carrillo: Added some bills that were not anticipated
 - ☛ Sasha Perez: Everyone should be involved in lobby core
 - It's like advocacy
 - We have a lot of support
 - ☛ Shane Vera: Met with seven (7) legislators and two (2) members.
 - They will support SB 15.
 - Students cannot apply for ASI until two (2) quarters later.
 - ☛ Sasha Perez: Foundation Board about Fossil Fuel Dive Station
 - March 19 meeting with University to find a reason we can use for Fossil Fuel.
- b. Letter in support of the Arroyo Vista Family Health Center- the board will discuss a letter in support of the Arroyo Vista Family Health Center and all health centers in Los Angeles**
- ☛ Arroyo Vista family health center
 - ☛ Lilly Tran: They attend our events
 - I would like to ask for every one's support.
 - ☛ Shane Vera: Request a soft copy and add your information and return to Lilly
 - ☛ Lilly Tran: Please submit by tomorrow.
- c. Scope a Responsibilities of each A.S.I. representative: The board will be given a scope of what their individual job responsibilities are**
- ☛ Ashley Joseph: One continually comes up. Job responsibilities
 1. What does your job entail
 - Ex: Nick works with committees
 2. Question, share what your thoughts are.
 - ☛ Nicholas Carrillo: Finishing committee member welcome packet
 - Roberts Rules
 - Looking at last year our VPA had to step in as President
 - Anything you think Committee members should know.
 - ☛ Lisa Vittayarukskul: Senators will be meeting with committee members
 - ☛ Nicholas Carrillo: Break up members
 - ☛ Marcus Rodriguez: Nick had a great bye. What is shared governance. Out of walk way. We look at committee membership doesn't fall through the cracks. We need to be in the meeting. We are supplementing what academic affairs should be doing. Paying for educators to tell us what who already know. Better utilize our time. Keep thinking how we are influencing the campus.
 - ☛ Ashley Johnson: College Reps
 - Represent students in your college as a whole.
 - Seek, understand and bring to forefront
 - Advocate first
 - Attend BOD College representative meeting
 - What is going on with lobbying?
 - Assisting where needed
 - CSUnity or Chess
 - ☛ Intef Weser: College Representative. BOD is essential place to include money tabling meet and great.
 - ☛ Sasha Perez: Executive people have different area.
 - ☛ Paolo Galicia: Is it mandatory for Ruth Ramos to be at College Representative meeting?
 - ☛ Shane Vera: I am all for getting rid of meetings that are not productive.
 - ☛ Intef Weser: College representative meeting is a chance to get together to discuss events.
 - ☛ Lisa Vittayarukskul: Flaw in meeting groups
 - Tabling only see ASI they should be looking at college representative.
 - Only certain people only seen on banner.
 - It would be nice if we had representation from all forms of ASI
 - ☛ Lily Tran: Meet and Greet

-Instead of meeting with, we should do meeting and greet.

-We should have college representative meeting

- ☛ Diego Tinoco: At summer retreat we were informed what everyone position does.
- ☛ Nicholas Carrillo: Open to areas of meet and greet. We should have ASI meet and greet.
- ☛ Shane Vera: College representative should meet together. Cut meeting in half then do meetings.
- ☛ Karla Guardado: Meet and Greet do not work because we are behind a table. I don't feel like we are being guided.
- ☛ Shane Vera: Have you asked for help?
- ☛ Karla Guardado: We don't get help for our events. We need to work on Screaming Eagles
- ☛ Norma Sierra: We need to have a meeting where all Executives are presents. I felt the Meet and Greet was only used for Homecoming.
- ☛ Shane Vera: Meet and Greet happened to be around the time of Homecoming
- ☛ Paolo Galicia: We visit our clubs & organization meetings and reach out to clubs & organizations.
- ☛ Intef Weser: Meet and Greet started with Hector Jacinto and myself. We need to make our Meet & Greet more effectively. I do not think we should give up on College Rep Meetings.
- ☛ Marcus Rodriguez: Sit on as many committees within your colleges as possible. We can write you a letter of recommendation. We want you to identify your leaders.
- ☛ Shane Vera: Let's talk about programming and the Executives
- ☛ Intef Weser: It is not necessary for Executives to do programming. It is not charge of staff to have VP's do programming.
- ☛ Alina Carmona: Do we have a process to eliminate a non-working member?
- ☛ Intef Weser: We have a performance process and should have dialogue
- ☛ Intef Weser: Policy 30?? There is a process of letting people go
- ☛ Nicole McCue: As a college Rep. I have issues regarding bi weeklies. It is frustrating that everyone is not pulling their weight. Motivation is not there. We are making excuses for their job.
- ☛ Dean Truong: Commissioners- Meeting with Marcus hold ASI members more accountable identify volunteers by duties I can share that template with you.
- ☛ Lisa Vittayarukskul: No one regulates bi-weeklies to see others saying that they are present, but they are not. Meet and Greet is to collect student concerns but it seems they are advocating ASI events
 - Perhaps Paolo Galicia's idea is better visiting clubs & organizations.
- ☛ Shane Vera: How can you not collect student concerns?
- ☛ Lisa Vittayarukskul: It's not theory is to go out and collect student concerns. Change Meet and Greets to include all students.
- ☛ Nicholas Carrillo: We might try town halls like Norma Sierra and Carla Guardado's idea to step away from the table. I would like to apologize if anyone feels they have not been supported. This has been a recurring issue every year.
- ☛ Lily Tran: Respect is important I ask students what their concerns are. I go over evaluations and answer concerns. Going to club meetings is difficult as it can be during class or meeting times.
- ☛ Diego Tinoco: Representatives at large are not even mentioned in calendars.
- ☛ Intef Weser: 3 or 4 events this quarter no one showed if you're going to sign up show up.
- ☛ Carina Kan: We need to contact clubs. Club Funding workshops is a great opportunity to speak.
- ☛ Carolyn Kan: Growth & Respect should have guidance.
- ☛ Shane Vera: We have structural issues in this organization come talk to us about that no one is looking to disrespect anyone. Everyone is going through different things. What doesn't break us makes us stronger. I can do everything possible to fix concerns.

V. Reports:

α. A.S.I. President: Shane Vera

i. Winter Quarter recap

- ☛ Met with president Covino several times. Met with international student Ven
 - Students coming to this country they have no resources
 - Housing created a web
 - Transportation needs.
 - USU BOD
 - Crazy year
 - Interesting
 - Met with Rowena
 - Met with consultant regarding student affairs.
 - Jennifer and Christopher are now stateside employees
 - Chess and Hill day a whole week
 - University Budget meeting
 - Helping on the new budget
 - Food trucks are a result of Cecilia Villarreal and Magali Espinoza's hard work.
- ☛ Shane Vera: ASI made it happen.

- I received and email from Nancy Wada-Mckee. Chris Johnson will be heading student orientation.
- Result of ASI advocating for change.
- Establishing positive relationships with administrators.
- I also received an email from Nancy; President Covino very happy with Sasha and myself
- Music festival is looking really good.
- Alumni Meeting; regular meetings
- These are some of the things I have been working on.

- ✱ Dean Truong: Food trucks. We are looking for healthy because all we have are not.
- ✱ Shane Vera: Salazar Hall has better selection. Meeting with UAS tomorrow.
- ✱ Nicholas Carrillo: Get University Club or Salazar café to have more stands. Structural questions can be bought up.

b. A.S.I. Vice President for Administration: Dean Truong
Winter Quarter Recap

- ✱ Homecoming
- ✱ 14 clubs participated
- ✱ 16 clubs dodgeball tournament and the teams won their games
- ✱ Meeting with Jessica Daveata to build music Festival.
- ✱ Meeting with possible vendors to sponsor music festival
- ✱ CSU meeting to make homecoming better
- ✱ Suggestion Box
- ✱ Earth Day and Debate
- ✱ Housing commissioner has resigned due to her own reasons would like to meet with Donyet.
- ✱ EPC meeting tomorrow at 10:30am
- ✱ Sprit Commissioner great job on homecoming.

c. A.S.I. Vice President for Academic Governance: Nicholas Carrillo
i. Winter Quarter Recap

- ✱ Nicholas Carrillo: Academic training has been great.
- ✱ Connections with offices we haven't had before
- ✱ Committees are very important
- ✱ Academic Senators have been having great mixers
- ✱ Dennia had a great Law Fair
- ✱ Hydrogen Fuel Shuttle. Working on a grant for 2,500,000.00

d. A.S.I. Vice President for Finance: Carina Kan
i. Winter Quarter Recap

- ✱ 3 Funding workshops
- ✱ I have received more requests for funding
- ✱ Working on referendum
- ✱ Alternatives for food on campus - give Students more options
- ✱ Scholarships.

e. A.S.I. Vice President for External Affairs and Advancement: Sasha Perez
i. Winter Quarter Recap

- ✱ None

f. A.S.I. Secretary/Treasurer: Ruth Ramos
i. Winter Quarter Recap

- ✱ Run online bi-weekly process run more efficiently.
- ✱ Next quarter will be mandatory to complete online.

g. A.S.I. Representatives-at-Large
i. Winter Quarter Recap

- ✱ Diego Tinoco: MOC event 1,000 volunteers
- Epic toy drive last winter
- Burrito project
- Cesar Chavez March 31 let me know if you would like me to help.
- ✱ Carolyn Kan: Working on survey. Would like to focus more on UCCO.

h. A.S.I. College Representatives
i. Winter Quarter Recap

- ✱ Art & Letters
- working on connecting with faculty
- attending meetings
- working on La Finesse and bringing in more people

- ☛ B&E
 - Concerns with Lauren and how she treats students
 - Planned 3 events for students
 - Someone complained in the career center and now she is nicer
- ☛ Charter College
 - Tuesday free coffee & donuts
 - Working to get other representatives
 - Bridging the gap between the students & Deans
- ☛ ECST
 - Built a strong collaboration between Deans and students.
 - Career center happy to collaborate
 - Weeks ago I was invited to speak at a panel
 - We lost priority registration so we do not have many volunteers.
- ☛ HHS:
 - Coalition for nutrition
 - Music festival
 - Farmers market
 - Collaborating with other clubs on campus
- ☛ NSS:
 - Pre* Med conference
 - Western Medical School mentoring students.
 - Asked to speak on a college panel
 - March 28 special time to table.
- i. **A.S.I. Staff: Marcus Rodriguez, Dena Florez, and Intef W. Weser**
- ☛ None
- j. **University Designee: Letycia Gomez**
- ☛ None

Adjournment:

Offered By:	Nicholas Carrillo	Seconded by:	Dean Truong
Motion to Adjourn meeting at 6:02pm			
All in Favor	ALL	Opposed	0
		Abstained	0
		Motion:	passed

Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday, March 5, 2015

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Sasha Perez	Seconded by:	Alina Carmona
Motion to approve the adoption of Agenda for Thursday, March 5, 2015. Add Action Items: Amend as stated: Add III c. Student Survey Add III d. Club Funding			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	passed

d. Approval of Minutes (action):

Offered By:	Sasha Perez	Seconded by:	Alina Carmona
Motion to approve the minutes for Thursday, February 19 2015.			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	passed

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. University Wide Committee Appointment(s)
- ii. Internal Committee Appointments

Offered By:	Alina Carmona	Seconded by:	Nicole McCue			
Motion to appoint Melisa Flores to Strategic Planning Committee						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

b. Student Bill-of Rights the BOD will take action on the Student Bill of Rights.

Offered By:	Carina Kan	Seconded by:	Ruth Ramos			
Motion to approve CSULA Student Bill of Rights						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

c. Survey- Carolyn Kan passed out a survey

Offered By:	Carolyn Kan	Seconded by:	Carina Kan			
Motion to approve survey with stipulation board will see final copy. -Add referendum service fee -transportation						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

VI. Adjournment:

Offered By:	Nicholas Carrillo	Seconded by:	Dean Truong			
Motion to Adjourn meeting at 6:02pm						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: passed

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, March 5, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Thursday, April 2, 2015:

Prepared by:



Dena Florez
Recording Secretary



Ruth Ramos
Secretary/Treasurer