



Board of Directors Meeting Minutes

Thursday, May 14, 2015
 Time: 3:30pm-6pm
 Location: Admin 314
 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>	xPresent
Dean Truong	<i>Vice President for Administration</i>	xPresent
Uriel Serrano	<i>Vice President for Academic Governance</i>	xPresent
Carina Kan	<i>Vice President of Finance</i>	xPresent
Ruth Ramos	<i>Secretary/ Treasurer</i>	xPresent
Diego Tinoco	<i>Representative-At-Large (Community Affairs)</i>	xPresent
Carolyn Kan	<i>Representative-At-Large (Campus Affairs)</i>	xEx Absent
Sasha Perez	<i>Vice President of External Affairs & Advancement</i>	xPresent
Norma Sierra	<i>College of Business & Economics Rep.</i>	xAbsent
Karla Guardado	<i>College of Business & Economics Rep.</i>	xUnexcused Late
Nicole McCue	<i>College of Arts and Letters</i>	xPresent
Matthew Gonzalez	<i>College of Arts and Letters.</i>	xPresent
Abel Tovar	<i>Charter College of Education Rep.</i>	xUnexcused Late
Vacant	<i>Charter College of Education Rep.</i>	
Ethian Ting	<i>College of Engineering, Comp. Science & Technology Rep.</i>	xPresent
Vacant	<i>College of Health & Human Services Rep.</i>	
Lily Tran	<i>College of Health & Human Services Rep.</i>	xPresent
Alina Carmona	<i>College of Natural & Social Sciences Rep.</i>	xPresent
Lisa Vittayarukskul	<i>College of Natural & Social Sciences Rep.</i>	xExcused Absent
Intef W. Weser	<i>Executive Director</i>	xPresent
Letycia Gomez	<i>University President's Designee</i>	xExcused Late 3:40pm
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	xExcused Absent
Samuel Han	<i>Chief Justice / Associate Justice</i>	xPresent
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	xPresent
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Carina Kan	Seconded by:	Lily Vittayarukskul
Motion to approve the adoption of Agenda for Thursday, May 14, 2015 With said changes: Korean Student Association - \$1,250.00 Society of Women Engineers - \$1,200.00 Hispanic Business Society - \$2,477.22			
All in Favor	ALL	Opposed	NONE
Abstained	NONE	Motion: PASSED	

d. Approval of Minutes (action):

Offered By:	Carina Kan	Seconded by:	Dean Truong
Motion to approve the minutes for Thursday, April 2, 2015.			
All in Favor	All	Opposed	0
Abstained	0	Motion: PASSED	

Offered By: Alina Carmona	Seconded by: Dean Truong					
Motion to approve the minutes for Thursday, April 16, 2015						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Offered By: Ruth Ramos	Seconded by: Dean Truong					
Motion to approve the minutes for Thursday, April 30, 2015						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Offered By: Carina Kan	Seconded by: Nicole McCue					
Motion to approve the minutes for Thursday, May 7, 2015						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

II. Public Forum

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

- ✦ Ejmin Hakobian - Issue with USU Board. Ejmin read a letter urging ASI to take action in regards to the amendment proposed by USU Board to eliminate ASI from appointing students to USU Board. This action affects the board as it diminishes ASI position
- ✦ Shane Vera: This is public forum we will talk about it in my report.
- ✦ Diego Tinoco: Annual clothing drive cash prizes awarded 1, 2, 3. Contact me Diego if you are interested
- ✦ Lisandro Valenzuela: We would like to get gender neutral restrooms.

III. Special Presentation:

- ✦ NONE

IV. Action Items:

a. Club Funding

i. Korean Student Association- KSA 2nd Annual Banquette- \$1, 250.00

- ✦ The purpose of this event is to send off International students with a thank you.

Offered By: Carina Kan	Seconded by: Matthew Gonzalez					
Motion to approve Korean Student Association- KSA 2 nd Annual Banquette- \$1, 250.00						
All in Favor	ALL	Opposed	NONE	Abstained	NONE	Motion: PASSED

ii. Society of Women Engineers- Sweater Sale- \$1, 200.00

- ✦ Funds will go to next year's board to send members to National conference in October 2015.

Offered By: Carina Kan	Seconded by: Lily Vittayarukskul					
Motion to approve Society of Women Engineers- Sweater Sale- \$1, 200.00						
All in Favor	ALL	Opposed	NONE	Abstained	NONE	Motion: PASSED

iii. Hispanic Business Society- HBS Banquette- \$2,477.22

- ✦ A night to wrap everything up & award scholarship 3 open; 1 graduate.
- ✦ Diego Tinoco: What are requirements for scholarships?
- ✦ The requirements are posted online.

Offered By: Carina Kan	Seconded by: Sasha Perez					
Hispanic Business Society- HBS Banquette- \$2,477.22						
All in Favor	ALL	Opposed	NONE	Abstained	NONE	Motion: PASSED

V. Information:

a. **2014-15 9 & 3 Budget Review- The BOD will do a first read and review of the budget.**

- ✦ Carina Kan: The 9/3 has no changes from 6/6.
 - ✦ Intef W. Weser: 9/3 is how we will end the year.
 - ✦ Ejmin Hakobian: I would like a copy of the financials of Anna Bing Arnold.
- b. **2015-2016 Budget Review – The BOD will do a first read and review of the budget.**
- ✦ Carina Kan: We use the trailer system so we are working on fees received from last year.

- ☛ Intef Weser: Administration +/- 1-%;
 - You will see increase/ decrease.
 - We approved Ex Administration Assistant to 29 hours no benefits.
 - Students assistant were adjusted.
- ☛ Shane Vera: I would like the board to move away from University support.
 - Another reason we support other entities but when they don't support us.
- ☛ Uriel Serrano: We need to get opinion of next student body
- ☛ Sasha Perez: Part budget.
 - We need to speak to President Covino.
 - Another request is the question for Golden Eagle Radio
- ☛ Sasha Perez: At what point does Golden Eagle Radio become an entity of ASI
- ☛ Intef Weser: If you decide to fund it you can ask your questions next meeting where they will present.
- ☛ Sasha Perez: Make Golden Eagle student run.
- ☛ Diego Tinoco: Agree with Sasha Perez and Uriel Serrano. Draft of survey best ways to let everyone know what we are doing.
- ☛ Shane Vera: We cannot do this without University Student support.
- ☛ Diego Tinoco: We need a plan
- ☛ Carina Kan: Students need to be included in changes. We would like to invite everyone to next finance.
- ☛ Antonio Canzona: Perspective; we have been giving.
- ☛ Sam: One place subsidizes of services actually used and created a demand for more resources.
- ☛ Uriel Serrano: The first thought should be what are we cutting and what are we replacing?
- ☛ Intef Weser: Idea is what is needed. If you would like to make changes send a formal proposal.
- ☛ Sasha Perez: The opening of 24hour resources should be a university cost. As for Anna Bing Arnold more budget should be allocated to CSSA. Funds should be allocated to get a space in U.T.
- ☛ Dean Truong: Commissioners budget was decreased. If funds are available I recommend it be back to commissioners
- ☛ Antonio Canzona: It's unfair to our students
- ☛ Carina Kan: Great discussions send in your concerns and we can review them.

VI. Discussion

a. 2015-2016 Strategic Planning Committee goals- The Board will review and discuss the goals for next year.

- ☛ Carina Kan: No Changes from 6/6 , 9/3 has
- ☛ Intef Weser: 9/3 is how we will end the year
- ☛ Carina Kan: Defer time to Ejmin Hakobian.
- ☛ Ejmin Hakobian: I requested a copy of financials of Anna Bing Arnold

b. End of the Year Banquet - the Board will have a discussion about A.S.I. End of the Year Banquet.

- ☛ Dean Truong: Luminaria's in M.P. there will be 60 people
 - 5-8 pm
 - Vegetarian Options
 - Formal event
 - June 18- Thursday

c. Gender Neutral bathrooms- The board will have a discussion about creating more Gender Neutral restrooms at Cal State L.A.

- ☛ Alina Carmona- with the Budget \$\$ could we pay for signage?
- ☛ Intef Weser: Where would we do it?
- ☛ Shane Vera: We need to get permission from the USU first.
- ☛ Intef Weser: While the USU can do it this should be taken on by the campus
- ☛ Shane Vera: I would like this to be a campus wide event.
- ☛ Sasha Perez: March did not happen so there is some \$\$ left there.

VII. Reports

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

- ☛ USU Board & Meeting last week. Interesting & frustrating; by email did not happen. Changing the bylaws create elections for students.
 - Create a nomination committee
- ☛ Sasha Perez: I would like feedback

- ☛ Uriel Serrano: Request a certain time for Rowena to come.
- b. A.S.I. Vice President for Administration: Dean Truong**
- ☛ T-shirt Festival tickets, festival tickets are free, but require student ID.
- ☛ Help with giveaway's meet @ 1 pm on Saturday
- c. A.S.I. Vice President for Academic Governance: Uriel Serrano**
- ☛ President addressed senate about extended campuses.
- ☛ Shane Vera: due to library flooding the café may not be a priority.
- d. A.S.I. Vice President for Finance: Carina Kan**
- e. A.S.I. Vice President for External Affairs and Advancement: Sasha Perez**
- ☛ Governor Brown allocated more funding to the CSU's. We advocated for 90 million, we were about 59 million short.
- ☛ Gender Neutral- the application process is changing. The application process will allow name changing.
- ☛ Strategic planning: Intef Weser the plans that we have.
- ☛ Norma Sierra: What about the refunding process?
- ☛ Sasha Perez: We are building out for next year
- f. A.S.I. Secretary/ Treasurer: Ruth Ramos**
- ☛ Bi-weekly has been submitted
- g. A.S.I. Representatives-at-Large**
- ☛ Diego Tinoco: help for the Clothing drive!
- h. A.S.I. College Representatives**
- ☛ Nicole McCue: I will need help with La Finesse
- ☛ Ethian Ting: Dean's list issue spoke to Dean. Dean McAllister mentioned to student they are changing requirements for Dean's list.
- i. A.S.I. Staff: Marcus Rodriguez, Dena Florez, and Intef W. Weser**
- ☛ Intef Weser: I had Conversation with web developer. If you have anything you would like changes please let me know. Furniture redesign next week. Challenges in the office let Dena & I know. Transition Folders are important
- j. University Designee: Letycia Gomez**

VIII. Adjournment:

Offered By:	Ruth Ramos	Seconded by:	Uriel Serrano			
Motion to Adjourn meeting at 5:35 pm						
All in Favor	ALL	Opposed	NONE	Abstained	NONE	Motion: PASSED

Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday, May 15, 2015

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Carina Kan	Seconded by:	Lily Vittayarukskul			
Motion to approve the adoption of Agenda for Thursday, May 14, 2015 With said changes: Korean Student Association - \$1,250.00 Society of Women Engineers - \$1,200.00 Hispanic Business Society - \$2,477.22						
All in Favor	ALL	Opposed	NONE	Abstained	NONE	Motion: PASSED

d. Approval of Minutes (action):

Offered By:	Carina Kan	Seconded by:	Dean Truong			
Motion to approve the minutes for Thursday, April 2, 2015.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	Alina Carmona	Seconded by:	Dean Truong			
Motion to approve the minutes for Thursday, April 16, 2015						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	Ruth Ramos	Seconded by:	Dean Truong
Motion to approve the minutes for Thursday, April 30, 2015			
All in Favor	All	Opposed	0
Abstained	0	Motion: PASSED	

Offered By:	Carina Kan	Seconded by:	Nicole McCue
Motion to approve the minutes for Thursday, May 7, 2015			
All in Favor	All	Opposed	0
Abstained	0	Motion: PASSED	

IV. Action Items:

a. Club Funding

i. Korean Student Association- KSA 2nd Annual Banquette- \$1,250.00

Offered By:	Carina Kan	Seconded by:	Matthew Gonzalez
Motion to approve Korean Student Association- KSA 2 nd Annual Banquette- \$1,250.00			
All in Favor	ALL	Opposed	NONE
Abstained	NONE	Motion: PASSED	

ii. Society of Women Engineers- Sweater Sale- \$1,200.00

Offered By:	Carina Kan	Seconded by:	Lily Vittayarukkul
Motion to approve Society of Women Engineers- Sweater Sale- \$1,200.00			
All in Favor	ALL	Opposed	NONE
Abstained	NONE	Motion: PASSED	

iii. Hispanic Business Society- HBS Banquette- \$2,477.22

Offered By:	Carina Kan	Seconded by:	Sasha Perez
Hispanic Business Society- HBS Banquette- \$2,477.22			
All in Favor	ALL	Opposed	NONE
Abstained	NONE	Motion: PASSED	

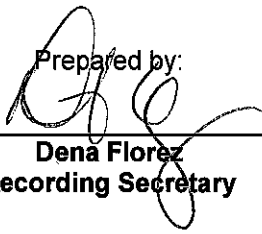
Viii. Adjournment:

Offered By:	Ruth Ramos	Seconded by:	Uriel Serrano
-Motion to Adjourn meeting at 5:35 pm			
All in Favor	ALL	Opposed	NONE
Abstained	NONE	Motion: PASSED	

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., CSULA held on Thursday, May 14, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, May 28, 2015

Prepared by:



Dena Florez
 Recording Secretary



Ruth Ramos
 Secretary/Treasurer