



Board of Directors Meeting Minutes

Thursday, May 28, 2015
 Time: 4:30pm-6pm
 Location: U-SU Board Room
 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>	Present
Dean Truong	<i>Vice President for Administration</i>	Present
Uriel Serrano	<i>Vice President for Academic Governance</i>	Present
Carina Kan	<i>Vice President of 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>Vice President of External Affairs & Advancement</i>	Excused Absent
Norma Sierra	<i>College of Business & Economics Rep.</i>	Present
Karla Guardado	<i>College of Business & Economics Rep.</i>	Present
Nicole McCue	<i>College of Arts and Letters</i>	Present
Matthew Gonzalez	<i>College of Arts and Letters</i>	Present
Abel Tovar	<i>Charter College of Education Rep.</i>	Excused Absent
Vacant	<i>Charter College of Education Rep.</i>	
Ethian Ting	<i>College of Engineering, Comp. Science & Technology Rep.</i>	
Vacant	<i>College of Health & Human Services Rep.</i>	
Lily Tran	<i>College of Health & Human Services Rep.</i>	Excused Absent
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
Letycia Gomez	<i>University President's Designee</i>	Excused Absent
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:	Carina Kan	Seconded by:	Carolyn Kan				
Motion to approve the adoption of Agenda for Thursday, May 28, 2015							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

d. Approval of Minutes (action):

Offered By:	Nicole McCue	Seconded by:	Carolyn Kan				
Motion to approve the minutes for Thursday, May 14, 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: If majority of 2 budgets will talk about it during the meeting.
- ☛ Diego Tinoco: They will not be here and will need help from 4-6 pm

III. Special Presentation:

- ☛ None

IV. Action Items:

a. Club Funding

i. Sigma Nu Fraternity Funding Request- White Rose Formal- \$3,000

- ☛ End of the year gathering budget would cover food & other fees.

Offered By:	Carina Kan	Seconded by:	Nicole McCue
Motion to approve Sigma Nu \$3000			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	Passed

- ☛ Carina Kan: Great event, but we can only fund \$1500 for food.

ii. Lambda Pi Eta, Sigma Phi Chapter- Ceremony - \$3,000.

- ☛ Imelda VP- LPE funding for \$3000
 - o Induction memory

Offered By:	Carina Kan	Seconded by:	Uriel Serrano
Motion to approve Lamda Pi Eta \$3000			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	Passed

- ☛ Carina Kan: Finance approved this event and they are in guidelines.

b. 2014-15 9 & 3 Budget Review- The BOD will take action on the recommended budget.

- ☛ Admin: due to increase in students, fee collection went up to .75 a student
- ☛ Student Government: Technology decreased.
- ☛ University programming: The music fest came in at \$139,000, Book voucher savings, and Committee Permits

Offered By:	Carina Kan	Seconded by:	Uriel Serrano
Motion to approve 9/3 2014/2015			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	Passed

- ☛ Sasha Perez: Golden Eagle Radio
- ☛ Carina Kan: we will look at that in 2015/2016 budget.
- ☛ Ruth Ramos: what happened with ABA?
- ☛ Carina Kan: We will look at that in the 2015/2016 budget.
- c. 2015- 16 Budget Review -The BOD will take action on the recommended budget.
 - ☛ Carina Kan: There were many changes at the last finance meeting, this is the balanced budget.
 - o Administration: Change Executive Administrative Assistant to 29 hrs.
 - o Student Assistant:
 - o Moved new graphic student to marketing
 - o Added new part time staff.
 - o Operating experience: recurring to marketing & advance> marketing
 - o Travel > increased
 - o Legal- fees increased due to legalities
 - ☛ Programming
 - o Club Funding- \$90,000 moved funds from ABA.
 - o Leadership development- moving it back to original amount
 - o Marketing & advancement: All expenses were moved to this.
 - o Book Voucher: We are fully funding
 - o ABA Children was decreased to \$87,000
 - o ASI Scholarship \$30,000, \$12,000 must be used for Child Care

- ☛ Carina Kan: Previously we discussed about EOP & EPIC
- ☛ EOP & EPIC: Golden eagle Radio also did not show.
- ☛ Karla Guardado: How can parents apply for scholarship
- ☛ Shane Vera: The details would be left to scholarship committee
- ☛ Sasha Perez: If we are fully funding a committee this should be student run.
- ☛ Lisa Vittayarukskul: With Anna Bing going down are we sure parents will still apply?
- ☛ Uriel Serrano: Who is in charge? What are the criteria? Parents will need funds right away.
- ☛ Ejmin Hakobian: how are funds allocated to different areas?
- ☛ Karla Guardado: How do parents apply for scholarship.
- ☛ Shane Vera: Details would be left to scholarship committee.
- ☛ Sasha Perez: If we are fully funding a committee this should be student run.
- ☛ Lisa Vittayarukskul: With Anna Bing going down are we sure parents will apply.
- ☛ Uriel Serrano: Who is in charge/ what the criteria are. Parents will need funds right away.
- ☛ Ejmin Hakobian: Previous finance committee how are funds allocated to different areas.
- ☛ Carina Kan: We look at merit of funding proposals.
- ☛ Ejmin Hakobian: If \$23k did it improve advocacy, does UAS or ABA pay for student assistants.
- ☛ Shane Vera: We don't have control over how they spend their money.
- ☛ Sasha Perez: I don't think reduction made a difference in advocacy
- ☛ Carina Kan: We changed the way programming/ advocacy is allocated.
- ☛ Marcus Rodriguez: \$\$ Money was moved to travel.
- ☛ Ejmin Hakobian: Point out item line.
- ☛ Marcus Rodriguez: Student Government.

Offered By:	Carina Kan	Seconded by:	Nicole McCue			
Motion to approve 2015/2016 budget.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ☛ Intef Weser: These are recommendations made by finance committee
- ☛ Shane Vera: IT is balanced budget so if you want to allocate \$\$ money you need to take it from somewhere else.
- ☛ Dean Truong: Scholarship should be open to other centers.
- ☛ Sasha Perez: This is great!
- ☛ Marcus Rodriguez: Would this be applicable to do domestic caregivers. Motion to make a change to budget.
- ☛ Carina Kan: Move scholarship to voucher program Carina/Diego.

d. **2015- 2016 Strategic Planning Committee Goals**- The BOD will review and take action on the goals for next year.

Offered By:	Carolyn Kan	Seconded by:	Sasha Perez			
Motion to approve 2015- 2016 Strategic Planning Committee Goals						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Information:

- ☛ None

VI. Discussion:

- a. End of the year Banquet- the Board will have a discussion about A.S.I End of The Year Banquet
- ☛ Banquet- June 18, 2015 a few spots left to invite a guest. Formal Event.

VII. Reports

- a. A.S.I. President **Shane Vera:**
- ☛ Thursday BOD
 - o Staff reviews
 - o USU appointments

- o Last meeting with president Covino
- o Ejin attended as well
- o Next BOD is important
- b. A.S.I. Vice President for Administration: **Dean Truong**
- ☛ Housing is looking to undergo changes in response to semester conversion.
 - o Expand housing
 - o California tenant laws.
 - o Better living conditions
 - o Healthier food options.
- c. A.S.I. Vice President for Academic Governance: **Uriel Serrano**
- ☛ None
- d. A.S.I. Vice President for Finance: **Carina Kan**
- ☛ None
- e. A.S.I. Vice President for External Affairs and Advancement: **Sasha Perez**
- ☛ Kevin De Leon will be on campus tomorrow 8:30pm-10pm
- f. A.S.I. Secretary/ Treasurer: **Ruth Ramos**
- ☛ None
- g. A.S.I. Representatives-at-Large
- ☛ None
- h. A.S.I. College Representatives
- ☛ None
 - i. A.S.I. Staff: **Marcus Rodriguez, Dena Florez, and Intef W. Weser**
- ☛ None
- i. University Designee: **Letycia Gomez**
- ☛ None
- ☛ Shane Vera: Please email your reports to Dena Florez so they can be included in the BOD minutes to approve.

VIII. Adjournment:

Offered By:	Ruth Ramos	Seconded by:	Diego Tinoco			
Motion to Adjourn meeting at 6pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday, June 4, 2015

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Carina Kan	Seconded by:	Carolyn Kan			
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d. Approval of Minutes (action):

Offered By:	Nicole McCue	Seconded by:	Carolyn Kan			
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IV. Action Items:

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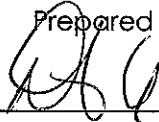
VIII. **Adjournment:**

Offered By:	Ruth Ramos	Seconded by:	Diego Tinoco			
Motion to Adjourn meeting at 6pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

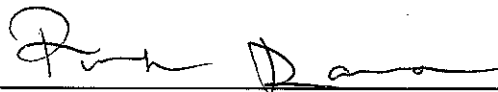
CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., CSULA held on Thursday, May 28, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, June 4, 2015

Prepared by:



Dena Florez
Recording Secretary



Ruth Ramos
Secretary/Treasurer

CERTIFIED