



# Board of Directors Meeting Minutes

Thursday, May 7, 2015

Time: 3:31pm

Location: USU Board Room

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

## I. Organizational Items:

### a. Called to Order by Shane Vera

### b. Roll Call

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

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

<b>Offered By:</b>	<b>Lisa Vittayarukskul</b>	<b>Seconded by:</b>	<b>Nicole McCue</b>
Motion to approve the adoption of Agenda for Thursday, May 7, 2015 -Strike approval of minutes			
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	<b>0</b>
		<b>Abstained</b>	<b>0</b>
<b>Motion: PASSED</b>			

## II. Public Forum

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

• None

III. **Special Presentation:**

- None

IV. **Action Items:**

a. **General Election Process and Results- The Board will take action on a recommendation from the Election and Orientation Commissioner regarding the A.S.I. General Election process and results.**

- Nadia Sayed of the Elections Committee - "I would like to announce the results of the 2015-2016 A.S.I. General Elections on behalf of Malik McMillian, A.S.I. Elections & Orientation Commissioner. Voting for Elections took place over three days: Monday, May 4 through Wednesday, May 6.
    - 824 students voted electronically via the Golden Eagle Territory (GET) system. The election was closed at 7:00pm on Wednesday night. General Election Ballots result reporting took place at 7 pm.
    - All results are valid. No concerns regarding the voting process were shared with the Elections Committee.
    - One grievance were submitted: A hearing was not held but the JRC did determine the defendant (A.S.I. General Election Slate: Student for Students Voices) was in violation of the A.S.I. General Election Policy (Policy 004, attached), Article IV, Section 10 Part D. One warning was issued to the slate.
  - Nadia Sayed: Representing Elections took place over 843 students voted online all valid votes 1 grievance was filed and warning was issued.

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Lisa Vittayarukskul</b>
Motion to approve General Election process and general election process and results.			
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	<b>0</b>
		<b>Abstained</b>	<b>0</b>
<b>Motion: PASSED</b>			

V. **Adjournment:**

<b>Offered By:</b>	<b>Norma Sierra</b>	<b>Seconded by:</b>	<b>Lisa Vittayarukskul</b>
Motion to Adjourn meeting at 3:35pm			
<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, May 7, 2015**

I. **Organizational Items:**

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

<b>Offered By:</b>	<b>Lisa Vittayarukskul</b>	<b>Seconded by:</b>	<b>Nicole McCue</b>
Motion to approve the adoption of Agenda for Thursday, May 7, 2015 -Strike approval of minutes			
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	<b>0</b>
		<b>Abstained</b>	<b>0</b>
<b>Motion: PASSED</b>			

II. **Action Items:**

a. **General Election Process and Results- The Board will take action on a recommendation from the Election and Orientation Commissioner regarding the A.S.I. General Election process and results.**

<b>Offered By:</b>	<b>Sasha Perez</b>	<b>Seconded by:</b>	<b>Lisa Vittayarukskul</b>
Motion to approve General Election process and general election process and results.			
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	<b>0</b>
		<b>Abstained</b>	<b>0</b>
<b>Motion: PASSED</b>			

**Adjournment:**

Offered By:	Norma Sierra	Seconded by:	Lisa Vittayaruksul				
Motion to Adjourn meeting at 3:35pm							
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, May 7 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, May 14, 2015

Prepared by:



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



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

CERTIFIED