



Board of Directors Meeting Minutes

Thursday, October 23, 2014

Location: Housing Services, Phase II Lounge

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

I. Organizational Items:

a. **Called to Order:** The meeting was called to order at 3:31 pm

b. Roll Call

Shane Vera	President	xPresent
Dean Truong	Vice President for Administration	xPresent
Nicholas Carrillo	Vice President for Academic Governance	xPresent
Carina Kan	Vice President for Finance	xPresent
Ruth Ramos	Secretary/ Treasurer	xPresent
Sasha Perez	Vice President for External Affairs	xPresent
Diego Tinoco	Representative-At-Large (Community Affairs)	xPresent
Magali Espinoza-Cruz	Representative-At-Large (Campus Affairs)	x Late 4:09pm
Marina Vilhena	College of Arts & Letters Rep.	xPresent
Emmanuel Solis	College of Arts & Letters Rep.	xPresent
Norma Sierra	College of Business & Economics Rep.	xPresent
Karla Guardado	College of Business & Economics Rep.	xLate3:34 pm
Cynthia Aguilar	Charter College of Education Rep.	xLate3:34pm
Bruce Varona	Charter College of Education Rep.	xLate3:34pm
Paolo Galicia	College of Engineering, Comp. Science & Technology Rep.	xPresent
Sabeen Kan	College of Engineering, Comp. Science & Technology Rep.	xPresent
Nancy Flores	College of Health & Human Services Rep.	xPresent
Lily Tran	College of Health & Human Services Rep.	xPresent
Alina Carmona	College of Natural & Social Sciences Rep.	xPresent
Lisa Vittayaruskul	College of Natural & Social Sciences Rep.	xPresent
Intef W. Weser	Executive Director	xLate
Letycia Gomez	University President's Designee	xAbsent
Marcus Rodriguez	Director of Programs and Leadership	xPresent
Samuel Han	Chief Justice / Associate Justice	xPresent
Dena Florez	Office Manager of Administration & Services – RS	xPresent
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By: Dean Truong	Seconded by: Diego Tinoco
Motion to approve the adoption of Agenda for Thursday, October 23, 2014 with said changes: Remove Action Item IV. a. iv. Move Discussion item V. a. to Action Item g.	
All in Favor All	Opposed Abstained Motion: passed

Offered By: Carina Kan	Seconded by: Nicholas Carrillo
Motion to move Discussion item V. a. to Action Item g.	
All in Favor All	Opposed Abstained Motion: passed

d. Approval of Minutes (action):

Offered By: Dean Truong	Seconded by: Bruce Varona
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Motion to approve the minutes for Thursday, October 9, 2014.

All in Favor	All	Opposed		Abstained		Motion: passed
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II. Public Forum - This time is allotted for members of the public to address the board.

- ✦ Ryan Barbonio: I will be Photographing the BOD meeting
- ✦ Maria Alejandre: Teacher of America, Education for profit to give children in low income communities access to great education KHD 1053
- ✦ Director of Housing: There are lots of changes in housing. Housing is not mandatory, about 400 students are returning and we just renovated the apartments and public spaces going on in housing. There are still parking issues and poor Wi-Fi services, but we are looking to get a \$100k investment. The easiest way to get in touch with us is by asking for housing. The Diner looks great! We are actually lowering rent and dining services.
- ✦ Dean Truong: Cecilia is looking for the nutritional facts on the meals served in housing.
- ✦ Dean Truong: I am having a hard time communicating with Alicia Soto our P.R. & Marketing. I recommend removing her.

III. Action Items

- a. **Appointment for Vacant A.S.I. and Campus Committee Positions-** Board of Directions will appoint individuals to the following vacant A.S.I. and student committee positions.
 - i. University Wide Committee Appointment(s)
 - ii. A.S.I. Internal Committee Appointment(s)
 - iii. A.S.I. Election & Orientation Commissioner Appointment(s)
 - iv. A.S.I. Associate Justice Appointment(s)
- b. Club funding- Beta Alpha Psi Funding Request for the Fall Awards Breakfast- The Board will consider a funding request for \$1,000
- c. Environmental Policy Committee COP- The Board will review recommended changes to EPC COP approved by the governing committee and the Bylaws and Subcommittee on Codes of Procedures.

a. Appointment for Vacant A.S.I. and Campus Committee Positions-

Offered By: Nicholas Carrillo	Seconded by: Diego Tinoco					
Motion to appoint: Carina Kan to Instructionally related Activities Advisory Bhreeyana Miller to Academic/Social Support Service and Council Celina Orellana to Academic/Social Support Service and Council						
All in Favor	All	Opposed		Abstained		Motion: passed

Offered By: Sasha Perez	Seconded by: Alina Carmona					
Motion to appoint: Isaac Gallegos to Environmental Policy Committee Melisa Flores to Environmental Policy Committee						
All in Favor	All	Opposed		Abstained		Motion: passed

- ✦ Isaac Gallegos:
 - Worked with Melanie and Aquaponics
- ✦ Melisa Flores:
 - Addressed main concerns about changing the culture: spending & waste

Offered By:	Alina Carmona	Seconded by:	Sasha Perez			
Motion to appoint Malik McMillian to Elections & Orientations						
All in Favor	All	Opposed	None	Abstained	None	Motion: passed

- ☛ Shane Vera and Dean Truong recommend Malik
- ☛ Dean Truong: Malik increased voter outcome last year. Malik has plans & a penalty process for those that don't follow process.

b. Club funding- Beta Alpha Psi Funding Request for the Fall Awards Breakfast- The Board will consider a funding request for \$1,000

Offered By:	Carina Kan	Seconded by:	Ruth Ramos			
Motion to approve Beta Alpha Psi \$1,620.27						
All in Favor	All	Opposed	None	Abstained	None	Motion: passed

- ☛ Carina Kan: They actually requested \$2000, but we can only fund this amount due to guidelines
- ☛ Cynthia Aguilar: They are changing so what are we funding?
- ☛ Shane Vera: We are not concerned with what they do with their funding, we just support.
- ☛ Marina Vilhena: We should support this!

c. Environmental Policy Committee COP- The Board will review recommended changes to EPC COP approved by the governing committee and the Bylaws and Subcommittee on Codes of Procedures.

Offered By:	Dean Truong	Seconded by:	Carina Kan			
Motion to accept changes to EPC COP						
All in Favor	17	Opposed	1	Abstained	1	Motion: passed

- ☛ Sasha Perez: I would like to support this change.
- ☛ Nicholas Carrillo: Support changes. I recommend in the future lobby Corp and officers to make it more structured.
- ☛ Marina Vilhena: I agree with Intef. I have noticed there are several empty chairs on this committee, it makes no sense to keep changing committees at this time.
- ☛ Dean Truong: This is probably the case as previous EPC commissioner did not prioritize
- ☛ Marcus Rodriguez: Look at the nature of each committee.
- ☛ Nicholas Carrillo: Are we required to have majority?

d. Shared Governance COP – The Committee will review the newly drafted COP. (Requires 2/3 majority to add to agenda).

Offered By:	Sasha Perez	Seconded by:	Sabeen Kan			
Motion to approve the COP for Shared Governance						
All in Favor	18	Opposed	None	Abstained	None	Motion: passed

- ☛ Nicholas Carrillo – These changes give more empowerment.
- ☛ A. Review & Research
- ☛ B. Maintain
- ☛ C. Work with all app areas.
- ☛ D. Create annual assessment to student fees

e. Cabinet of Academic Senators COP – The Committee will review the newly drafted COP. (Requires 2/3 majority to add to agenda).

Offered By:	Dean Truong	Seconded by:	Carina Kan			
Motion to approve the newly drafted COP. Cabinet of Academic Senators						
All in Favor	18	Opposed	None	Abstained	Noen	Motion: passed

- f. **Executive Senate and Senate Officers COP – The committee will review the newly drafted COP. (requires 2/3 majority to add to agenda).**

Offered By:	Marina Vilhena	Seconded by:	Sabeen			
Motion to approve the newly drafted Executive Senate and Senate Officers COP						
All in Favor	17	Opposed	None	Abstained	1	Motion: passed

- g. **A Shared Governance Committee Pamphlet- The Board will review the pamphlet descriptions and goals.**

Offered By:	Lisa Vittayarukkul	Seconded by:	Emmanuel Solis			
Motion to approve the new Shared Governance Committee Pamphlet						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

V. **Discussion**

VI. **Old Business**

- a. **Student Bill of Rights- The Board will discuss the student bill of rights and offer suggestion or ask for clarification**

- ✱ Nicholas Carrillo: Keywords that I would like focus on is Student oriented, shared governance, quality housing and healthcare. Also reformatting links to website to student
- ✱ Magali Espinoza: If we vote on this, how much power does it really have?
- ✱ Shane Vera: We are looking to get Administration approval first.
- ✱ Sasha Perez: I recommend presenting to UCCO.
- ✱ Shane Vera: We have shown to President Covino and he is in favor.
- ✱ Nicholas Carrillo: Right to University financial support.

VII. **Reports:**

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

- ✱ Abstention, reason for abstention is due to conflict of interest, and not enough knowledge.
- ✱ CSSA Humboldt and CSSA Chico state are sustainable. They have wooden flatware, 28 million dollar budget and sustainable housing.
- ✱ I met up with Vice President Chavez, President Covino about the following
 - 1. Parking issues
 - Shuttle Parking off campus
 - Repave lot 5
 - 35 Million to build a parking structure
 - Coffee King Hall
- ✱ New sustainability more under Lisa Chavez
- ✱ Meet & Greet:
 - Positive comments
 - Need to make our faces more available
- ✱ Marina Vilhena: Tabling two hours every other week.

- b. **A.S.I. Vice President for Academic: Dean Truong**

- i. Homecoming- an updated on planning efforts will be provided.
- ii. Music Festival- an update on planning efforts will be provided
- iii. Commissioner event planning updates will be provided.
- ✱ Dean Truong: Homecoming, Ad Hoc Meeting 10/27 Golden Eagle 4-6pm
- ✱ Music Festival
 - Date moved to Saturday, May 16
 - Approximate time 7-10pm
- ✱ Commissioner
 - Midnight Madness : 8:30-11:30pm
 - We need volunteers.
 - Movie on the Green 10/29

- c. **A.S.I. Vice President for Administration Governance: Nicholas Carrillo**

- i. November 1st committee appointment goal update
- ii. Academic Senators Updates will be provided

d. A.S.I. Vice President for Finance: Carina Kan

i. Club funding update along with Ad Hoc Committee Recruitment

- ☛ Carina Kan: We have approved 11 clubs for funding, 2 more funding meetings.
- ☛ Student Fee Policy committee
 - Reviewed the student fees and students pay.
- ☛ Putting all events on google calendar
- ☛ Entire ASI Meet & Greet on alternate Thursday
- ☛ 2 Ad Hoc Committees
 - 1. Scholarship
 - 2. Referendum

e. A.S.I. Vice President for External Affairs and Advancement: Sasha Perez:

i. CSSA Update will be issued

f. A.S.I. Secretary/ Treasurer: Ruth Ramos

i. Biweekly and Workflow Ad-hoc Committee

- ☛ Ruth Ramos: Bi weeklies- possible moving to only online, but I am taking into consideration Carinas idea about using the calendar and we are looking to create incentives for volunteers.
- ☛ ASI Strategic Palnning Committee
 - Sign up.

g. A.S.I. Board of Directors:

- ☛ Reps @ large
- ☛ Diego Tinoco: We need volunteers and district approval for Fall Harvest Fest.
- ☛ UCCO- Magali Espinosa: There is a meeting this Tuesday and there will be Funding Policy Changes.
- ☛ College Reps: Find issues students may have.
- ☛ A&L working to our event career oriented
 - Winter quarter: Workshops on how to apply for Grad School
- ☛ B&E have too many people in a classroom
- ☛ STEAM Event had poor student attendance
- ☛ There is a concern for graduation with semester conversion.
- ☛ ECST: Students uninformed about student resources to BOEing facility
- ☛ Winter Event- Computing project showcase.
- ☛ Lisa Vittarusukul: Their will be a medical conference next year.

h. A.S.I. Staff: Marcus Rodriguez, Dena Florez, Intef W. Weser

i. University Designee: Letycia Gomez

VIII. Adjournment:

Offered By: Ruth Ramos	Seconded by: Diego Tinoco					
Motion to Adjourn meeting at 5:59 pm						
All in Favor	Consensus	Opposed	None	Abstained	None	Motion: passed

Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken on October 23, 2014

I. Organizational Items:

c. Approval of Agenda (action):

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d. Approval of Minutes (action):

Offered By:	Dean Truong	Seconded by:	Bruce Varona			
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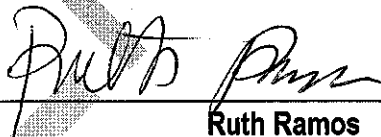
CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, October 23, 2014 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Thursday, November 6, 2014

Prepared by:



Dena Florez
Recording Secretary



Ruth Ramos
Secretary/Treasure