



Board of Directors Meeting

Minutes

Thursday, July 24, 2015
 Time: 2-4:30pm
 Location: U-SU Los Angeles Room 308
 Attendees: B.O.D. Members & General Public
 Type of Meeting: Special

I. Organizational Items:

a. Called to Order by Ejmin Hakobian @ 2:15

b. Roll Call

Ejmin Hakobian	<i>President</i>	<input checked="" type="checkbox"/> Present
Samuel Garza	<i>Vice President for Administration</i>	<input checked="" type="checkbox"/> Present
Nicole McCue	<i>Vice President for Academic Governance</i>	<input checked="" type="checkbox"/> Present
Antonio Canzona	<i>Vice President for Finance</i>	<input checked="" type="checkbox"/> Present
Nicholas Carrillo	<i>Vice President for External Affairs & Advancement</i>	<input checked="" type="checkbox"/> Present
Joselyn Diaz	<i>Secretary/ Treasurer</i>	<input checked="" type="checkbox"/> Present
Melisa Flores	<i>Representative-At-Large (Community Affairs)</i>	<input checked="" type="checkbox"/> Unexcused Absent
John Martinez	<i>Representative-At-Large (Campus Affairs)</i>	<input checked="" type="checkbox"/> Unexcused Absent
Cynthia Alvarez	<i>College of Business & Economics Rep.</i>	<input checked="" type="checkbox"/> Excused Absent
Sean Weerasinghe	<i>College of Business & Economics Rep.</i>	<input checked="" type="checkbox"/> Present
Gregory Bates	<i>College of Arts and Letters.</i>	<input checked="" type="checkbox"/> Present
Kidus Egzi	<i>Charter College of Education Rep.</i>	<input checked="" type="checkbox"/> Present
Tashebia Guyton	<i>Charter College of Education Rep.</i>	<input checked="" type="checkbox"/> Present
Karapet Karagezyan	<i>College of Engineering, Comp. Science & Technology Rep</i>	<input checked="" type="checkbox"/> Present
Brianda Chavez	<i>College of Engineering, Comp. Science & Technology Rep.</i>	<input checked="" type="checkbox"/> Present
Hanz Fraunces Legasipi	<i>College of Natural & Social Sciences Rep.</i>	<input checked="" type="checkbox"/> Present
Intef W. Weser	<i>Executive Director</i>	<input checked="" type="checkbox"/> Present
Letycia Gomez	<i>University President's Designee</i>	<input checked="" type="checkbox"/> Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	<input checked="" type="checkbox"/> Present
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	<input checked="" type="checkbox"/> Present
Guests of the Gallery		

c. Approval of Agenda July 24, 2015 (action):

Offered By:	Samuel Garza	Seconded by:	Antonio Canzona
Motion to approve the adoption for July 24, 2015			
V. B.) Board will consider removal of John Martinez Recommended by Executive Committee			
VI. C.) Resolution to CSSA regarding the current ASI & University Affairs			
D.) Contacting Chancellor's office regarding ASI University affairs			

V. C.) Appointment of Chair & Vice Chair for College reps.

All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion:	Passed
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d. Approval of Minutes (action):

Offered By:	Nicole McCue	Seconded by:	Antonio Canzona				
Motion to approve the minutes Agenda for Friday, July 10, 2015 & Thursday June 4, 2015							
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion:	Passed

***Notes: June 4, 2015**

Offered By:	Samuel Garza	Seconded by:	Nicole McCue				
-Amendment to postpone June 4 to next regular scheduled meeting							
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion:	Passed

II. Public Forum

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

- ❖ Dena Florez: Travel to CSUnity needs to be signed

III. Special Presentation:

b. A.S.I.'s Auditors MGO will provide an audit presentation on the A.S.I. Financial Statement process and responsibility to the Board of Directors.

- ❖ Mark & David With MGO Audit Team:

- - Representatives from MGO presented Audit
- - Going smoothly
- - Field work will be done in a couple of weeks (first week of August)
- -Deadlines is tight (mid Sept to Present Chancellors Office)
- - Draft of Financial statements has already been submitted

- ❖ Ejmin Hakobian – Do you look into Executive Orders?

- ❖ Marcus Rodriguez – Yes. We do

- ❖ Ejmin Hakobian – How long have you been auditing A.S.I.

- ❖ David – 4 Years

- ❖ Ejmin Hakobian – Have you noticed any non – compliance in your audits?

- ❖ Marcus Rodriguez – for the past 4 years we have not found any

- ❖ Antonio Canzona – are the records public?

- ❖ Marcus Rodriguez – Yes, 13/14 should be public

- ❖ Antonio Canzona – are those posted on 990?

- ❖ Marcus Rodriguez – Yes

- ❖ Intef W. Weser – Our financials are on our website

IV. Reports:

a) A.S.I. President: Ejmin Hakobian

- ❖ Ejmin Hakobian – Attended CSSA – Nick will discuss in more depth

- Email sent out Yesterday
- Meeting with administration Dr. Wada Mckee, Lisa Chavez & Jose Gomez
- I was confronted & told I had an attitude
- Noticed that we owe Anna Bing Arnold (ABA) 1.5 Million
- Threatened to freeze budget but this cannot be done
- Need more time to research the budget
- Would like to establish a positive relation with university

- ❖ Kidus Egzi – why do we owe ABA 1.5 Million?

- ❖ Samuel Garza – strongly feel we had questions that were not answered. We were unable to gain knowledge to move forward

b) A.S.I. Vice President for Administration: Samuel Garza

- ❖ Samuel Garza:
 - Filling up cabinet of commissioners quickly
 - Setup BOD meeting in housing to get more attendance
- c) A.S.I. Vice President for Academic Governance: **Nicole McCue**
- ❖ Nicole McCue – LA times partnership collaboration of universities
 - Working Academic Senators Training
 - Senators plan for next year; better pricing in bookstore
 - Planning a committee initiative
 - Getting students more resources
- d) A.S.I. Vice President for Finance: **Antonio Canzona**
- ❖ Antonio Canzona: Proved they can't freeze our budget
 - Was approached by Dr. Gomez about budget was told if we don't approve the budget they will sweep our budget & take \$1.5 million
- ❖ Ejmin Hakobian – Please comment in regards to ABA
- ❖ Antonio Canzona – Would there be any chance of A.S.I. having ABA
- ❖ Antonio Canzona – To answer Kidus. It seems we owe back charges to ABA we will be talking to a lawyer soon.
- ❖ Tashebia Guyton – President Covino the money owed goes back to 1988 & A.S.I. has been able to function since then
 - Can president Covino do away with A.S.I.?
 - Can we have one of our members sit on their board?
- ❖ Intef W. Weser – Paperwork has been provided we need to see if this is doable
- ❖ Antonio Canzona – He threatened to do this but hasn't done it
- ❖ Tashebia Guyton – Can we have a seat on UAS board?
- ❖ Antonio Canzona - they have no board they are under UAS
- ❖ Gregory Bates – did you try to understand each other's point of view?
- ❖ Antonio Canzona – Yes we did , I am requesting this to be put in writing
- ❖ Gregory Bates – Have you setup a new meeting?
- ❖ Ejmin Hakobian – Yes I have a meeting
- ❖ Sean Weerasinghe – we have awakened a sleeping giant. We need to make sure we have proper documentation. We need to move forward in an amicable manner.
- ❖ Ejmin Hakobian – That is the direction we would like to take
- e) A.S.I. Vice President for External Affairs and Advancement: **Nicholas Carrillo**
- ❖ Nicholas Carrillo – Had CSSA this weekend
 - Robert's rules training
 - SERF Marketing
 - Student fee that student can OPT out
 - Student board of trustee Intra system support IF you feel threatened on campus.
 - Registrars training August 11, or 12th to train people how to register and to vote
 - Will work on Samuel Garza to bring this to "Welcome Week."
- ❖ Nicole McCue – When I registered they said I had \$2
- f) A.S.I. Secretary/ Treasurer: **Joselyn Diaz**
- ❖ Joselyn Diaz: Working on getting bi - weeklies online
 - Folders- Keeping to deadlines to ensure timeliness
- g) A.S.I. Representatives-at- Large
- ❖ --None
- h) A.S.I. Board of Directors
- ❖ --None
- i) A.S.I. Staff: **Marcus Rodriguez, Dena Florez, and Intef W. Weser**

- ✦ Marcus Rodriguez- Important you all fill out your health form for retreat.
 - Thank you for completing retreat.
- j) University Designee: **Letycia Gomez**
- ✦ Letycia Gomez: First time meeting with you all
 - Judicial Affairs Office

V. Action Items:

-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.

- ✦ Antonio Canzona – Would like to recommend a vote a sweep.
- ✦ Ashley Foskey – College of Arts & Letters
- ✦ Gregory Bates – If appointed what are your foals for collaboration?
- ✦ Nicholas Carrillo – Have you had experience working with staff / faculty on campus?
- ✦ Ashley Foskey – not here but have in my high school years
- ✦ Nicole McCue – how good is your communication
- ✦ Ashley Foskey – I have good communication
- ✦ Brianda Chavez – Ashley is a good friend of mine. I will be able to shadow her.
- ✦ Samuel Garza – interviewed Ashley. She will be able to bridge the gap.
- ✦ Gregory Bates – I think she would be good to work with.

Motion to appoint Ashley to College of Arts & Letters

Offered By:	Sean Weerasinghe	Seconded by:	Nicholas Carrillo			
-Motion to appoint Ashley to College of Arts & Letters on July 24 ,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

- ✦ Candidate for Chief Justice Frances Tsai
- ✦ Sam – As associate justice how closely did you work with Chief Justice?
- ✦ Frances – worked closely with Sam. Had several conversations with him.
- ✦ Frances Tsai – There are not much opportunity
- ✦ Ejmin Hakobian – would you be uncomfortable stopping anyone who is out of order
- ✦ Antonio Canzona – Would you be able to accept problem taking the gavel?
 - i. A.S.I. Board of Directors Appointment(s)

Motion to appoint Frances to Chief Justice

Offered By:	Hanz Legasipi	Seconded by:	Nicole McCue			
-Motion to appoint Frances to Chief Justice on July 24 ,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

- ✦ Kidus – Going for OSD & Bylaws

Ejmin Hakobian: Motion to appoint table appointment of Associate Justice

Offered By:	Sean Weerasinghe	Seconded by:	Gregory Bates			
-Motion to appoint Table appointment of Associate Justice on July 24 ,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

Ejmin Hakobian– Motion to appointment students to housing commissioner

Offered By:	Sean Weerasinghe	Seconded by:	Samuel Garza			
-Motion to appoint Alfred Agustin July 24 ,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

- ✦ Tashebia Guyton– How do you plan to collaborate Housing students to ASI?
- ✦ Tashebia Guyton– As far as students with disabilities how are you planning to get them the information?
- ✦ Joselyn Diaz – Communication between housing & ASI

Motion to appoint Rep to Health & Human Services Position

Offered By:	Nicole McCue	Seconded by:	Tashebia Guyton			
-Motion to appoint Lauren to HHS Rep Position on July 24 ,2015						
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

Motion to appoint Rep to HHS Position

Offered By:	Nicole McCue	Seconded by:	Tashebia Guyton			
-Motion to appoint Megan to HHS Rep Position on July 24 ,2015						
All in Favor	7	Opposed	6	Abstained	1	Motion: Passed

- ❖ Samuel Garza – Strongly recommend Lauren Jorgensen
- ❖ Antonio Canzona – Who interviewed the other candidate?
- ❖ Ejmin Hakobian – They were not available I interviewed Megan, I don't feel she is ready

ii. A.S.I. Appointment of Associate Justice

- ❖ Samuel Garza – Can you share with us what you know about the position?
 - o Act as parliamentary for meeting.
- ❖ Frances Tsai – Is he available to attend meetings?
- ❖ Candidate – Yes I would.
- ❖ Intef W. Weser– Would you be able to call in?
- ❖ Candidate – Yes I would.
- ❖ Ejmin Hakobian – I conducted the interview, I feel the justices should stand by decision.
- ❖ Frances Tsai – Looking at application I don't feel he is very interested in the position.
- ❖ Samuel Garza – Video less than impressive.

Motion to appoint Associate Justice

Offered By:	Ejmin Hakobian	Seconded by:	--			
-All in favor of appointing associate justice						
All in Favor	2	Opposed	10	Abstained	2	Motion: NOT APPROVED

iii. A.S.I. Appointment of Campus Wide Committee

Motion to appoint Campus Wide Committee

Offered By:	Nicole McCue	Seconded by:	Joselyn Diaz			
-With consent of the board, I would like to appoint all students for campus wide committee except Nancy Flores						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

Motion to appoint ASI Internal Committees:

Offered By:	Sean Weerasinghe	Seconded by:	Samuel Garza			
-With consent of the board, I would like to appoint all students to the A.S.I. Internal Committee						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

iv. A.S.I. Commissioner Appointment(s)

- ❖ ---None

v. University Wide Committee Appointment(s).

- ❖ ---None

b) The Executive Committee will consider a request for the removal of John Martinez- Campus Affairs Rep-at-Large-The committee will consider removing an elected officer for their lack of involvement in A.S.I. since being elected in May 2015.

- ❖ Ejmin Hakobian – Executive Committee has recommended the removal of John Martinez

Motion to Remove John Martinez:

Offered By:	Sean Weerasinghe	Seconded by:	Nicholas Carrillo			
-Motion to remove John Martinez on July 24, 2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

- c) Appointment of Chair & Vice Chair of College Reps.
- ❖ College Reps choose their own
 - i. A.S.I. Officer Performance Review & Removal Procedure- Policy 020
- ❖ None

VI. Discussion:

- d) **2015-16 Budget Update-** The BOD will be provided and update on budget developments.
- ❖ Ejmin Hakobian – BOD
- ❖ Antonio Canzona – Finance reviewed budget thoroughly & we are still cutting spending to make better use of our finds. Since 2013 commissioners have had their budgets cut.
- ❖ Ejmin Hakobian – Thank finance committee for going through line by line through the budget.
- ❖ Antonio Canzona – will have by then clarification by lawyer
- ❖ Brianda Chavez - Are we still looking to have ownership?
- ❖ Intef W. Weser: Anna Bing Arnold is willing to work with us
- ❖ Antonio Canzona – We are not
- ❖ Antonio Canzona – Will be speaking with lawyer after this BOD
- ❖ Gregory Bates – Recommend & having a board member attend board

Motion to extend meeting for 15 minutes

Offered By:	Samuel Garza	Seconded by:	Antonio Canzona			
-Motion to extend meeting for 15 minutes on July 24,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

- ❖ Nicholas Carrillo – They feel that the more people resent is viewed as a threat
- ❖ Nicholas Carrillo – Suggest having them come to the meeting
- ❖ Nicholas Carrillo – We give 125K to ABA
- ❖ Intef W. Weser – Just received email lawyer is not available today
- ❖ Samuel Garza – They (admin) do not want others present. Reason we need lawyer we attended the meeting with questions.
- ❖ Ejmin Hakobian – Consensus Finance committee has both UAS & ASI fund ABA but that was not accepted.
 - Resolution – It's not about the budget nor ABA. It's about the respect that elected officials should be given.
- ❖ Ejmin Hakobian – Need consent of board to start draft of the resolution
- ❖ Contacting the Chancellors office, Greg do we have to go that far? I am supportive.
- ❖ Tashebia Guyton – We are college students & we must conduct ourselves as such.

Motion to extend meeting for 15 minutes

Offered By:	Samuel Garza	Seconded by:	Antonio Canzona			
-Motion to extend meeting for 15 minutes on July 24,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	1	Motion: Passed

- ❖ Nancy Wada-Mckee – this is pretty contentious
 - Jose Gomez – does real care bout A.S.I. He was at Cal Poly Pomona.
- ❖ Nancy Wada Mckee – Good for the board to continue proceeding with their plan. I personally don't want this to be the hard road.
- ❖ Antonio Canzona – we do want to work with the university but we have to trust you
- ❖ Nicholas Carrillo – I agree Jose Gomez has student advocating it is appropriate.
- e) 2015-16 A.S.I. Goals and Values- The BOD will be discussing A.S.I. goals and values.
- ❖ None

VII. Information Items:

Adjournment:

Offered By:	Sean Weerasinghe	Seconded by:	Joselyn Diaz			
-Motion to Adjourn meeting at 4:51 pm						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday, July 24, 2015

I. Organizational Items:

c. Approval of Agenda July 24, 2015 (action):

Offered By:	Samuel Garza	Seconded by:	Antonio Canzona			
Motion to approve the adoption for July 24, 2015						
VII. B.) Board will consider removal of John Martinez Recommended by Executive Committee						
VIII. C.) Resolution to CSSA regarding the current A.S.I. & University Affairs						
D.) Contacting Chancellor's office regarding A.S.I. University affairs						
VI. C.) Appointment of Chair & Vice Chair for College reps.						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Nicole McCue	Seconded by:	Antonio Canzona			
Motion to approve the minutes Agenda for Friday, July 10, 2015 & Thursday June 4, 2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Samuel Garza	Seconded by:	Nicole McCue			
-Amendment to postpone June 4 to next regular scheduled meeting						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

V. Action Items:

-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.

Motion to appoint Ashley to College of Arts & Letters

Offered By:	Sean Weerasinghe	Seconded by:	Nicholas Carrillo			
-Motion to appoint Ashley to College of Arts & Letters on July 24 ,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

i. A.S.I. Board of Directors Appointment(s)

Motion to appoint Frances to Chief Justice

Offered By:	Hanz Legasipi	Seconded by:	Nicole McCue			
-Motion to appoint Frances to Chief Justice on July 24 ,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

Ejmin Hakobian: Motion to appoint table appointment of Associate Justice

Offered By:	Sean Weerasinghe	Seconded by:	Gregory Bates			
-Motion to appoint Table appointment of Associate Justice on July 24 ,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

Ejmin Hakobian- Motion to appointment students to housing commissioner

Offered By:	Sean Weerasinghe	Seconded by:	Samuel Garza			
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-Motion to appoint Alfred Agustin July 24 ,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

Motion to appoint Rep to Health & Human Services Position

Offered By:	Nicole McCue	Seconded by:	Tashebia Guyton			
-Motion to appoint Lauren to HHS Rep Position on July 24 ,2015						
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

Motion to appoint Rep to HHS Position

Offered By:	Nicole McCue	Seconded by:	Tashebia Guyton			
-Motion to appoint Megan to HHS Rep Position on July 24 ,2015						
All in Favor	7	Opposed	6	Abstained	1	Motion: Passed

vi. **A.S.I. Appointment of Associate Justice**

Motion to appoint Associate Justice

Offered By:	Ejmin Hakobian	Seconded by:	--			
-All in favor of appointing associate justice						
All in Favor	2	Opposed	10	Abstained	2	Motion: NOT APPROVED

vii. **A.S.I. Appointment of Campus Wide Committee**

Motion to appoint Campus Wide Committee

Offered By:	Nicole McCue	Seconded by:	Joselyn Diaz			
-With consent of the board, I would like to appoint all students for campus wide committee except Nancy Flores						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

Motion to appoint A.S.I. Internal Committees:

Offered By:	Sean Weerasinghe	Seconded by:	Samuel Garza			
-With consent of the board, I would like to appoint all students to the ASI Internal Committee						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

viii. **A.S.I. Commissioner Appointment(s)**

☒ ---None

ix. **University Wide Committee Appointment(s).**

☒ ---None

Motion to Remove John Martinez:

Offered By:	Sean Weerasinghe	Seconded by:	Nicholas Carrillo			
-Motion to remove John Martinez on July 24, 2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

ii. **A.S.I. Officer Performance Review & Removal Procedure- Policy 020**

Motion to extend meeting for 15 minutes

Offered By:	Samuel Garza	Seconded by:	Antonio Canzona			
-Motion to extend meeting for 15 minutes on July 24,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0	Motion: Passed

Motion to extend meeting for 15 minutes

Offered By:	Samuel Garza	Seconded by:	Antonio Canzona			
-Motion to extend meeting for 15 minutes on July 24,2015						
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	1	Motion: Passed

- f) 2015-16 A.S.I. Goals and Values- The BOD will be discussing A.S.I. goals and values.
 ☒ None

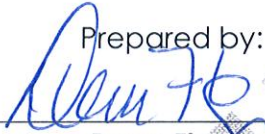
VII. Adjournment:

Offered By:	Sean Weerasinghe	Seconded by:	Joselyn Diaz		
-Motion to Adjourn meeting at 4:51 pm					
All in Favor	<input checked="" type="checkbox"/>	Opposed	0	Abstained	0
					Motion: Passed

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, Cal State LA held on Friday, July 24, 2015 in the University-Student Union 303AB. Approved by the A.S.I. Board of Directors on: Friday, August 28, 2015

Prepared by:



Dena Florez
Recording Secretary



Joselyn Diaz
Secretary/Treasurer

