



# Board of Directors Meeting Minutes

Friday, August 28, 2015  
 Time: 2:00pm-4:30pm  
 Location: U-SU Los Angeles Room 308  
 Attendees: Board of Directors & General Public  
 Type of Meeting: Special

**I. Organizational Items:**  
**a. Called to Order by Ejmin Hakobian**

**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 &amp; Advancement</i>	<input checked="" type="checkbox"/> Present
Joselyn Diaz	<i>Secretary/ Treasurer</i>	<input checked="" type="checkbox"/> Present
Cynthia Alvarez	<i>College of Business &amp; Economics Rep.</i>	<input checked="" type="checkbox"/> Present
Sean Weerasinghe	<i>College of Business &amp; Economics Rep.</i>	<input checked="" type="checkbox"/> Present
Ashley Foskey	<i>College of Arts and Letters</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"/> Excused Absent
Tashebia Guyton	<i>Charter College of Education Rep.</i>	<input checked="" type="checkbox"/> Present
Karapet Karagezyan	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	<input checked="" type="checkbox"/> Present
Brianda Chavez	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	<input checked="" type="checkbox"/> Present
Hanz Fraunces Legaspi	<i>College of Natural &amp; Social Sciences Rep.</i>	<input checked="" type="checkbox"/> Present
Intef W. Weser	<i>Executive Director</i>	<input checked="" type="checkbox"/> Excused Late
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
Frances Tsai	<i>Chief Justice / Associate Justice</i>	<input checked="" type="checkbox"/> Present
Dena Florez	<i>Office Manager of Administration &amp; Services – RS</i>	<input checked="" type="checkbox"/> Present
Megan Diaz	<i>College of Health and Human Services</i>	<input checked="" type="checkbox"/> Present
Guests of the Gallery		

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

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Nicole McCue</b>
Motion to approve the adoption of Agenda for Friday, August 28, 2015 with stipulation:			

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>			
Motion to amend the Agenda for Friday, August 28, 2015 To move appointments in front of proposed operating budget.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**d. Approval of Minutes (action):**

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Motion to approve the minutes for Friday, July 24, 2015						
<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.

- ❖ Ejmin Hakobian – Regardless how we vote on the budget, we will work together and it will be an awesome year for us. Thank you for helping me with all these arrangements.
- ❖ Matthew – VP for Beta Alpha Psi – Member of the organization for 3 years. We have been requesting funding and your funding has allowed us to help students at the school. Love what you are doing and hope you consider the funding for organizations. Not just our club but all the other clubs as they use the funding to help students on campus.
- ❖ Marie – VP for Golden Eagle Productions would like to introduce our club to you and let you know we are here to help and support.

**III. Special Presentation**

**IV. Action Items:**

**a. Club funding / Club Funding Requests for:** The board of directors will take action on the funding requests reviewed by the Finance Committee. Please review Club Funding – Policy 204 on our website prior to the meeting to understand requirements.

**i. Beta Alpha Psi Funding Request – Meet The Firms – \$2019.49**

- ❖ Beta Alpha Psi – Meet the Firms. We invite professionals from the various industries to come and scout out candidates for internships and full time positions after graduation. This event in the past has paid great dividends by allowing many of our students to receive fulltime jobs upon graduation. This event is open to all students on campus.
- ❖ Samuel Garza – Have more firms confirmed availability since the last Finance Committee?
- ❖ Beta Alpha Psi – Last meeting we had about 5-6 confirmed at this time we have almost 20 confirmed.
- ❖ Antonio Canzona – Original requested \$3,153.00 they can only request \$3,000.00 per quarter and based on all our policies, guideline, and their quotes and student participation, I redid their funding proposal and changed the amount to \$2,019.49.
- ❖ Samuel Garza – I appreciate all the work you do and great job in getting all the firms to participate.

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Cynthia Alvarez</b>			
Motion to approve Beta Alpha Psi \$2,019.49						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**i. SHESS Funding Request – SHPE National Conference Competitions - \$3,000.00 –**

1. Please go to Policy 213 for Travel Policy for Academic / Student Organization Travel

- ❖ Antonio Canzona – Ernie will be on speaker phone. They originally requested \$5,700.00 for six people to travel. In the finance committee we only approved 4 people to attend and that brought the number down to \$2,904.00 but after discussing it with the other members there was no reasoning for that as it is a first come-first serve basis. Based on that, I am going to make a proposal to fund up to the limit of \$3,000.00 as they are taking six students.

- ❖ Ejmin Hakobian – We need to put the actual amount that was recognized by the finance committee and make the amendment here in the BOD.
- ❖ Ernie Covarrubias – I am a senior mechanical engineer and President of the Society for Hispanic Engineers & Science Students. I am requesting the funding to send as many of our students to compete and be recognized nationally at SHPE National Conference Competition which is widely recognized and a great opportunity for students who attend. The breakdown is as follows: \$300 per student for housing, \$350 per student for travel, UAS will sponsor the per diem and shuttle expenses. Together this helps to cover the requirement for academic travel.

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>			
Motion to fund SHESS for \$3,000.00						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**b. 2014 – 15 Audited Financial Statement – A.S.I. 's Auditors MGO will provide a presentation on the A.S.I. Financial Statement and the Board of Directors will take action. – Time Certain 2:30 pm**

- ❖ MGO presented the draft of the financial statements. Included in the financial statements are the notes to the financial statements.
- ❖ Ejmin Hakobian – Having conversations with our legal consultant, he mentioned there might be a conflict of interest having MGO represent all the auxiliaries on campus. I would like to clarify if that is the case.
- ❖ MGO – I don't think so. It is pretty standard practice throughout all the CSU. We do all the auxiliaries for Cal State LA and CSU Eastbay. All the auxiliaries are handled by one firm in order to give better pricing.
- ❖ Antonio Canzona – When is the final draft usually posted for all auxiliaries?
- ❖ MGO – Your financial statements are due to the Chancellors Office September 18. Once you approve, we can issue and you can post on your website.
- ❖ Antonio Canzona – Do we have access to the other entities on campus?
- ❖ Thomas Leung (University Controller) – All the financials should be available on or about the end of November.
- ❖ Antonio Canzona – Given our assets and liabilities, it shows we have a negative decrease of \$44,000.00 yet we have an inflow of approximately \$130,000.
- ❖ Intef W. Weser – I mentioned to them the draft of the trailer fund analysis and the potential for added funding.
- ❖ Thomas Leung – The trailer system is not recognized here in the financial statements and is not on MGO's side.
- ❖ Antonio Canzona – Then why do we have a loss?
- ❖ Thomas Leung – The loss is for this year.
- ❖ Antonio Canzona – Is there any possibility for the LAAIF fund to be moved to another fund with a higher earning?
- ❖ Thomas Leung – The investment is pretty restricted by the CSU.
- ❖ Antonio Canzona – We do have an investment policy.
- ❖ Intef W. Weser – We will research the different options and bring to finance committee.
- ❖ Ejmin Hakobian – Do you look at all the Executive Orders, referendums and all the compliance and validate all of those?
- ❖ MGO – We look at what is material to the financial statements. So if it relates to financial reporting we do look at that. We look at compliance to regulations and have those discussions.
- ❖ Ejmin Hakobian – There is no indication that ASI is not compliant?

- ❖ MGO – We have no knowledge of noncompliance.

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Samuel Garza</b>			
Motion to approve the 2014-2015 Audited Financial Statements as presented						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**c. 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.**

**i. A.S.I. Board of Director Appointment(s)**

**Campus Affairs Representative**

- ❖ Ejmin Hakobian – We will start with A.S.I. Board of Directors. We will start with the Campus Affairs Representative as they are running unopposed.
- ❖ James Steele – Presently I am a Graduate Senator but I feel this position is better suited for me. I have various positions here on campus and I also worked in Housing. I think the biggest thing we could do here in A.S.I. is help to the communication between A.S.I. and the student body. It is our goal to advocate for the students. In order to do that we need to know what they want. I would be interested to work with graduate and undergraduate.
- ❖ Intef W. Weser – Did the other two candidates drop out?
- ❖ Ejmin Hakobian – John Martinez was the person that was removed at the last BOD
- ❖ Nicholas Carrillo – Rosario Montes is applying for State Lobby Corp officer in Legislative Affairs Committee and she is withdrawing her candidacy.
- ❖ Samuel Garza - You mentioned you work in housing can you tell us how you advocated for students in that area?
- ❖ James Steele – As a resident coordinator we are a buffer between the resident directors and resident assistants often times the RA's don't feel comfortable approaching their immediate supervisor. They would come to me which was a good thing because otherwise they would not be heard.
- ❖ Hanz Legaspi – Can you tell us one of your short term and one of your long term goals for this position?
- ❖ James Steele – One of the things we can all agree on is the average student doesn't know what is going on. I think we need to get them involved and once we do that they will have feedback for us that may change the way things are. As an example I don't think many students know that there is a campus opening up downtown. Bringing awareness to that , students can bring their concerns to Ejmin and he can share with administration. I think enhancing communication is a goal for this position. Also it is very important to have more interaction with the University and the surrounding community both in terms of the general population and elected officials. Often times it seems our campus is floating off on its own whereas other campuses have more integration.
- ❖ Ejmin Hakobian – If there are no more questions, with the consent of the board please step out of the room.

<b>Offered By:</b>	<b>Cynthia Alvarez</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to appoint James Steele for the position of Campus Affairs Representative.						
<b>All in Favor</b>	<b>12</b>	<b>Opposed</b>	<b>2</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- ❖ Ejmin Hakobian - I did the interview and he is very articulate and he is willing to ask the critical questions that are needed to be asked in this position. He has a very good understanding of the university and A.S.I. I would strongly recommend him for this position.
- ❖ Nicole McCue – I also strongly recommend James Steele for this position although if he gets this position he will leave the Academic Senator position. But I do think his voice will be very

critical on the board and I fully support it. I have worked with James and I think he is an amazing candidate and I highly recommend him.

- ✦ Nicholas Carrillo – I have the same as the last two. I also interviewed him, he will be working within the External Affairs unit and I would be very happy to have him on the Board of Directors as well and I think he will be a great asset and resource for everyone here.

#### **Community Affairs Representative**

- ✦ Ejmin Hakobian – Intef, I understand that we had a candidate apply late for this position, but they still want to be considered for appointment. Can you make the disclosures and your recommendation should we accept this or not.
- ✦ Intef W. Weser – Nadia Sayed applied for this position but she applied after the deadline. We had some candidates who applied on time. My only challenge is the policy and we need to be consistent with the policy. If we allow her to go in now I don't know how far that would be to the other candidates that did apply on time. Policy is there for a reason.
- ✦ Joselyn Diaz - Is deadline stated online?
- ✦ Intef W. Weser – It is online.
- ✦ Joselyn Diaz – Is it clear to the person applying that their application went in before or after the deadline?
- ✦ Intef W. Weser – We encourage people to apply by the deadline.
- ✦ Sean Weerasinghe – I am looking at the website right now and it does not state there is a deadline.
- ✦ Tashebia Guyton – I would like to know if we could take into consideration if there were personal reasons why she couldn't make the deadline.
- ✦ Nicole McCue – My only concern is that if we allow this, then we are obligated to allow every other person who applies late to be considered as well. I think it is very important to follow policy. Currently she is an Academic Senator so she should understand policy. We are student government and we are ran by policy so if we break this policy what other policy are we going to break.
- ✦ Nicholas Carrillo – I think we should revisit this policy as I think 24 hours' notice is reasonable amount of time for any position.
- ✦ Nicole McCue – Are both candidates here?
- ✦ Nicholas Carrillo – No one of the candidates is in Taiwan.
- ✦ Nicole McCue – Why can't we postpone?
- ✦ Nicholas Carrillo – That could be possible, but up to the board.
- ✦ Hanz Legaspi – I don't think 24 hour is good because it says 5 business days to be contacted for an interview. So it doesn't make sense to allow 24 hours and then not have a chance to interview.
- ✦ Ejmin Hakobian – We are not discussing changing the policy right now, so if you have any comments with regards to considering her for this position, please make your comments now.
- ✦ Cynthia Alvarez – I think we are bringing up a really important issue. Perhaps bring it up in the future because we are getting rid of a lot of people simply because they didn't apply on time.
- ✦ Tashebia Guyton – I would like to reiterate as far as the deadline that there isn't a deadline for the students to know even though she is internal. My other question is was she interviewed for this position?
- ✦ Ejmin Hakobian/Nicholas Carrillo – Yes she was.
- ✦ Tashebia Guyton – Was she notified at the time of her interview that she was late on the deadline?
- ✦ Ejmin Hakobian – I expressed that she was late. She applied on the 25<sup>th</sup>. It was the day after the deadline. I understand that there are two issues here. As Nicole stated we have to follow policy, and also Sean's comment the deadline is not stated.

- ❖ Intef W. Weser – It's not only about sticking with the policy but also transparency. We will fix the website to clearly state deadlines.
- ❖ Ejmin Hakobian – I would like to state that President Covino and Dr. Nancy Wada-McKee are here in our meeting. Thank you President Covino and Dr. Nancy Wada McKee for attending.
- ❖ Joselyn Diaz – I think it would be a win-win situation if we wait for the next meeting.
- ❖ Hanz Legaspi – I think both candidates turned in applications and both were interviewed so both are ready to be appointed so I don't think it is necessary to postpone because we do need to be transparent and not show favoritism.
- ❖ Nicholas Carrillo – Are you saying both candidates are ready and both candidates should go up?
- ❖ Ejmin Hakobian – I would like to see by a raise of hand if you would like to see Nadia's application. We have a majority.
- ❖ Hanz Legaspi – Does this mean we will break policy every time?
- ❖ Ejmin Hakobian – Again the issue is that it wasn't stated on the website.
- ❖ Intef W. Weser – I feel we have policy and we need to follow policy. But if you are going to allow you should make a motion.
- ❖ Nicholas Carrillo – I agree with Intef. We will need to make a motion.

<b>Offered By:</b>	<b>Nicole McCue</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>				
Motion to appoint to postpone the appointment of Community Affairs Representative for the next meeting.							
<b>All in Favor</b>	All	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passed</b>

**College Representative for Health and Human Services**

- ❖ Ejmin Hakobian – Would the candidates for the College of HHS please step forward.
- ❖ Nyehia Insheid – I am involved in events at CCC. I have completed several leadership courses. I am also a member of the Student Health Advisory Committee. I would like to join to educate students about health and wellness and advocate for policy that will benefit students.
- ❖ Tashebia Guyton – You stated you were involved in several areas here on campus, my first question is would your involvement in those activities allow you time to perform in this position? And the other question is how would you go about bridging the gap between faculty and students?
- ❖ Nyehia Insheid – to answer your first question, although I have a large workload, when I have a deadline I commit to it. And to answer your second question, I would use email and more communication with the faculty.

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>				
Motion to appoint Nyehia Insheid to the College of Health and Human Services Representative							
<b>All in Favor</b>	All	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passed</b>

- ❖ Ejmin Hakobian – I do not recommend the other candidates as they did not show up and they didn't follow up. Nicholas Carrillo did the interview.
- ❖ Nicholas Carrillo – I highly recommend Nyehia. She is very outgoing and very passionate. She has worked with the Health and Advisory Committee. She is a public health major and she has friends in the public health that she stays in contact with. I feel when it comes to student leadership she has the experience that she can bring the skills learned to this position.
- ❖ Tashebia Guyton – I highly recommend Nyehia. When I go to CCC she is always very helpful and I feel she would be a great candidate. I also feel that she would be able to bridge the gap between faculty and students.

- ❖ Hanz Legaspi – As a college representative it is very important that we advocate and program. I think she has a head start in terms of her experience. I think she would be an asset to our Cabinet of College Representatives. I recommend her as well.
- ❖ Gregory Bates – I recommend Nyehia as well. I also have had experience working with her. She is always on top of her work and she is key on communication.

**College Representative for Natural and Social Sciences Representative**

- ❖ Ejmin Hakobian – Would the candidates for NSS please step forward. You have two minutes to present.
- ❖ Joshua Moreno – I am a third year student at Cal State LA. I feel I am suited for this position as I am experienced in advocacy and event planning. I feel I could bring to the table equality to all the majors in our college. I would like to create more internship opportunities and work more closely with Alumni Association.
- ❖ Jannah Mae de la Cuesta – I would like to pass out a list of my involvements and the ideas I have for this position. I am biochemistry major. I would like to connect not only with faculty and staff but have equal representation. My goal is to not only connect with all students but to connect with those majors that are not as represented and help them build their program.
- ❖ Hanz Legaspi – Could I get one long term and one short term goal as Representatives?
- ❖ Jannah Mae de la Cuesta – A long term goal would be work with all the majors and get them equal representation and get ourselves out in the community as well. As a short term goal I would like to build relationships and create an NSS Career Fairs and seminars as well as an open forum.
- ❖ Joshua Moreno – As a short and long term goal I would like to have every major have equal representation. I am excited to create events that would make this happen and working with alumni association.
- ❖ Samuel Garza – Can you both tell us about faculty and staff you have worked with in the past and within your college?
- ❖ Joshua Moreno – A big influence for me was the past NSS Representative, Lisa Vittayarukkul. She had a great influence on me. I have also met a lot of other people within my college that have been very helpful. Teamwork makes the dream work.
- ❖ Jannah Mae de la Cuesta – I am also very involved with my college as well. I am part of a research program and I know several advisors in the NSS. NSS has this great mentorship club that will help students adjust to college life.
- ❖ Brianda Chavez – What is your accomplishment that you have had on campus?
- ❖ Jannah Mae de la Cuesta – I am involved in the Coaching Core program. As the director of community engagement we brought several young students to the campus to show them around.
- ❖ Joshua Moreno – I am really proud to be an orientation leader as I help new incoming freshman especially helping them register for classes.
- ❖ Hanz Legaspi – Can I have one program that you have hosted in your college?
- ❖ Joshua Moreno – I was involved in CSI's Mardi Gras event. It is the biggest and most attended event here on campus.
- ❖ Jannah Mae de la Cuesta – As I mentioned earlier I am involved with Coaching Core and one of the events we hosted was the Take Your Teen to College. We brought several students from an area we coach at and had them interact with the athletes here on campus.
- ❖ Nicholas Carrillo – My question would be regarding time commitment. Are you available to attend the Board of Directors meetings as well as the College Representative meetings and how are you planning on balancing your time?
- ❖ Jannah Mae de la Cuesta – Since I have been interested in this position, I have been attending several meetings. I feel I can manage my time with all the activities I have right now.

- ✦ Joshua Moreno – I am copied on several of A.S.I.'s agendas and I am aware of the times required. I try to keep a consistency in my class schedule and I work on the weekends. Time commitment should not be a problem.

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Joselyn Diaz</b>				
Motion to appoint a Representative to Natural and Social Science (11) Jannah Mae (5) Joshua Moreno Jannah Mae de la Cuesta has been appointed.							
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passed</b>

- ✦ Ejmin Hakobian – I would like to state that I tried to contact Joshua Moreno for an interview but he was not available.
- ✦ Samuel Garza – I recommend Jannah Mae de la Cuesta. She has a lot of connections within the college and she has the experience to make this work. The interview went very well.
- ✦ Sean Weerasinghe – As college representatives we can all agree there is a definite time commitment to show up to numerous meetings and having worked with Joshua Moreno on the U-SU Board, I don't think he is ready for this commitment. He misses meetings or says he forgot. Being that this is just a step away from the working world that cannot be used as an excuse. My vote would be for Jannah Mae de la Cuesta.
- ✦ Cynthia Alvarez – I recommend Joshua Moreno for this position. I realize we had issues in the past but that was due to personal reasons. I recommend him because he has a big heart and a passion for service.
- ✦ Joselyn Diaz – Both candidates are orientation leaders and I oversee the orientation leaders so in a sense I am their supervisor. I have worked with Jannah Mae for two years and Joshua for one year. When it comes to business, I would recommend Jannah Mae. She is very dedicated and puts 110% to everything she does. She is very dedicated and prepared for everything she does.
- ✦ Hanz Legaspi – I recommend Jannah Mae as she clearly answered the questions. She is very prepared and experienced. Being that NSS is the biggest college on campus, I feel that she is the better candidate.
- ✦ Antonio Canzona – Jannah is a very good fit for this position. She is very lively. Joshua is already a member of the U-SU board and we should try to get as much representation as possible.
- ✦ Ejmin Hakobian – I would like to comment that a student's involvement in U-SU should not be held against them as we have U-SU members on this board.

**ii. A.S.I. Associated Justice Appointment(s)**

- ✦ Ejmin Hakobian – Would the candidates for Associate Justice please step forward. Please state your name and you have two minutes to present yourself.
- ✦ Melody – I am a fourth year Business Major. I have always wanted to be involved in A.S.I., but due to conflicts I could not. But now as a fourth year, I am able to. I have been able to attend previous meetings and have an idea of what is required so I feel I am able to do this position.
- ✦ Salvador – I also am a business major. I haven't been involved much on the campus as I needed to work on my studies. But now I feel I can do this position and when Francis told me about the opening I wanted to apply.
- ✦ Hanz Legaspi – What is your Fall availability?
- ✦ Melody – I have all night classes from 6pm-10pm so I am available during the day.
- ✦ Salvador – I am free during dead hour and past 3 on Friday's

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Gregory Bates</b>
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Motion to appoint a candidate to Associate Justice  
 Melody (13)  
 Salvador (12)

- ❖ Ejmin Hakobian – I would like to state that Francis did the interviews and she would like to recommend the three candidates.
- ❖ Hanz Legaspi – I have known both candidates for a long time. I would recommend Melody as she is a great worker and very responsible.
- ❖ Ejmin Hakobian – Our meeting is scheduled until 4:30pm and it is already 4pm. With the consent of the board I would like to table the appointment of the Campus Wide Committee appointments so we could start the conversation for the Proposed Operating Budget for 2015-2016 as it is an important issue that should have priority and we need time to discuss it thoroughly.

iii. A.S.I. Commissioner Appointments

**Elections and Orientation Commissioner**

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>			
Motion to appoint the Elections and Orientation Commissioner and tabling the Committee members for the end of the meeting.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- ❖ Samuel Garza – I would like to move forward and appoint the Elections and orientation Commissioner at this time. We have only one candidate. Reason being if we don't get to it due to the meeting running long, I need someone on my team now as we are trying to plan elections.

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>			
Motion to amend the main motion and appoint the Elections and Orientation Commissioner						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- ❖ Joselyn Diaz – I agree with this amendment as we have had people get appointed and not get proper orientation. Also many of the Committees are not meeting during the summer and it would be ok to table them to a later date/time.
- ❖ Antonio Canzona – Just to be consistent we can appoint the Commissioner and table the rest.

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>			
Motion to appoint Ishan Shaw to the Elections & Orientation Commissioner						
<b>All in Favor</b>	<b>14</b>	<b>Opposed</b>	<b>1</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

- ❖ Samuel Garza – I interviewed him and he mentioned that he did a lot of work similar to this in India. He is an International Student. He has done with work before and has experience managing a team.
- ❖ Joselyn Diaz – Why was he not able to attend today?
- ❖ Samuel Garza – He said he wasn't available.
- ❖ Joselyn Diaz – Did he give a reason?
- ❖ Samuel Garza – No, he just said he wasn't available.
- iv. University Wide Committee Appointment(s)  
(moved to the end of the meeting)
- ❖ Ejmin Hakobian – I would really like to end the meeting on time, but seeing what we have left on the agenda this doesn't seem possible. I would like you to entertain the idea that we may need to extend the meeting.

**d. 2015 – 16 Proposed Operating Budget – The Board of Directors will take action on the budget approved by the Finance Committee**

- ❖ Ejmin Hakobian – Before we begin I would like to ask everyone to please be professional and to the point. I would like to give the time to President Covino if he would like any time.
- ❖ President Covino - I don't need any time.
- ❖ Ejmin Hakobian – Antonio will go over the budget and I will follow restating options to the board.
- ❖ Antonio Canzona – Please refer to the front memo. The budget was approved at the Finance meeting and gets final approval at BOD.
  - The Finance Committee proposed to split the funding of the Child Care Center with UAS. The child care center requested a little over \$140K so \$70K would come each from A.S.I. and UAS
  - This would put \$30K to Programming and Advocacy.
  - Club Funding would get an additional \$10K
  - Legal fees were increased by \$5k
  - If the legal fees were depleted the remainder would come from Programming and advocacy.
  - We had several funding proposals but we don't have enough funds to cover all so we have chosen Golden Eagle Radio. We moved \$5k from scholarships to help them out.
- ❖ Ejmin Hakobian – This is not just legal fees rather legal and consulting fees. We are consulting with a consultant
- ❖ Antonio Canzona – Clarified that under California code of representation we must have consulting.
- ❖ Intef W. Weser – We are talking about CPA's, etc.
- ❖ Intef W. Weser – Because we have those that have not seen the budget, we should go line by line and not just changes. Just for clarity we go page by page and discuss.
- ❖ Intef W. Weser
  - The actual are from the financial statements from 2014-2015 financial statements
  - The proposed 9/3 is what was approved at the end of last year. So that is what we spent.
  - This year is the proposed for this year.
  - All the pages tie back into this page. This reflects a zero balanced budget.
  - Also per the trailer system we must reserve 3%
- ❖ Antonio Canzona – Moving on to Administrative.
  - There has been a net cost reduction of Administration. There has been a decrease to the staff salaries
  - Decrease in the moving of Marketing to programming
  - Legal Fees we added \$5k We will be changing that to Legal and Consulting services
- ❖ Nicholas Carrillo – What is Student and University Support Revenue?
- ❖ Antonio Canzona – interest, lockers, tickets sales, etc.
- ❖ Antonio Canzona
  - Student Government Salaries.
- ❖ Intef W. Weser – We added a full time staff to graphics and marketing
- ❖ Antonio Canzona
  - There were copy costs were moved over to marketing.
  - We have no CSSA dues
  - A.S.I. Student Government Travel: CSSA, CSUnity
  - Staff Travel have allocation for travel
  - GIA is how we get paid.
- ❖ Cynthia Alvarez – What is covered under student travel

- ☛ Intef W. Weser – CSSA, CHESS and the March which not sure we will do this year.
- ☛ Nicholas Carrillo – CHESS is an annual lobby trip to speak their stories to legislators. Last year we were able to get \$97million added to our budget.

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to extend meeting until 5 PM						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- ☛ Nicholas Carrillo – Are you proposing to take \$10k from student travel for legal because that is what it says in the system.
- ☛ Antonio Canzona – No, that is the money we added to travel
- ☛ Antonio Canzona
  - University Support this is the amount we can allocate to our students so they can see a return on their investment.
  - Added \$10k to student organizations
  - It shows a big drop we had a big decrease due to the Music Fest of last year.
  - We took out \$5k from scholarships and moved to Golden Eagle Radio
  - Children's Center we did the reduction
  - EOP & EPIC was kept the same as last year. Actually a 3% decrease from previous year.
- ☛ Ejmin Hakobian - Before moving forward I would like for Intef to disclose any concerns you may have.
- ☛ Intef. W. Weser – I think that is something the Executive team should take lead.
- ☛ Ejmin Hakobian – I would like to give you the opportunity to share your concerns
- ☛ Intef W. Weser : Spent a number of months trying to get a budget and have received several suggestions. One of the options regarding child care center was to fund \$125k.
- ☛ Intef W. Weser – when you came in you all signed a conflict of interest.
- ☛ Nicholas Carrillo – I would like to move to closed session so we can discuss the budget.
- ☛ Cynthia Alvarez – Just a comment, in case the legal fees are depleted I think it is crazy to spend \$40K on legal fees.
- ☛ Ejmin Hakobian – Its legal and consulting fees.
- ☛ Hanz Legaspi – What is it that we have to disclose.
- ☛ Ejmin Hakobian – Is it possible to make the motion
- ☛ Intef W. Weser – I don't think this falls into that category.
- ☛ Nicholas Carrillo – As this pertains to legal matters I think it should be closed session

<b>Offered By:</b>	<b>Nicholas Carrillo</b>	<b>Seconded by:</b>	<b>Samuel Garza</b>			
Motion to go to closed session for legal matters						
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>8</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Failed</b>

- ☛ Nicole McCue – I suggest we don't go to closed session because that would mean that President Covino and Dr. Nancy Wada McKee would have to leave, members of our Finance committee, and key members. I think it is important they know what is going on and if we go to closed session we lose transparency.
- ☛ Nicholas Carrillo – We would go to closed session for legal matters only.
- ☛ Intef W. Weser – Reading section of Gloria Romero. Pending conversation regarding legal matter.
- ☛ Antonio Canzona – the closed session we are talking about legal matters.
- ☛ Tashebia Guyton – It seems a legal counsel has to be present in order for us to be in compliance.

- Sean Weerasinghe – There is no need as there is no legal counsel present. And we should keep this moving.

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Call to question to go to Closed Session						
<b>All in Favor</b>	All	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- Ejmin Hakobian – Can I get a motion to approve the proposed budget as presented.

<b>Offered By:</b>	<b>James Steele</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>			
Motion to approve Budget as present						
<b>All in Favor</b>	Amended	<b>Opposed</b>	<b>Amended</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Amended</b>

- Ejmin Hakobian – I would just like to restate the options:
  - \$70,000 split with UAS
  - \$85,000 which was what last year originally approved
  - \$125,000 the original amount
- Nicole McCue – I am going to go with passing the full \$125. At first I did not agree but after child care center and the university I think we need to do this the right way. I think we need to search for added funding elsewhere. We had so many people come to Anna Bing Arnold and have a different outlook.
- Ejmin Hakobian – When they signed the petitions did they know what we were trying to do.
- Nicole McCue – We are in rough waters and I think we need to do the \$125K and move forward.

<b>Offered By:</b>	<b>Hans Legaspi</b>	<b>Seconded by:</b>	<b>Nicole McCue</b>			
Motion to amend the motion to amend the budget to return all allocations to Anna Bing except what has been already spent in legal fees.						
<b>All in Favor</b>	4	<b>Opposed</b>	<b>7</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Failed</b>

- Hanz Legaspi – The reason I want to make this motion is everything Nicole has said and from the lawyers recommendation. After listening to the recording, and it is very late in the year because I know that the budget is usually passed earlier in the year.
- Intef W. Weser – In terms of the finance, there are savings that we have to be able to cover any amendments.
- Ejmin Hakobian -There is only 3 minutes in the meeting, can I get a motion to extend the meeting for 15 Minutes.

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Nicholas Carrillo</b>			
Motion to extend meeting 15 minutes						
<b>All in Favor</b>	All	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- Intef W. Weser: I just want to finish my thought and we have savings in other areas of the budget, like staff salaries so we would be able to cover the legal fees without affecting the Child center.
- Sean Weerasinghe : We were only made aware 2 days ago, I was for the 70/70 split but we are not sure that UAS, Recommend passing 125,000

<b>Offered By:</b>	<b>Nicholas Carrillo</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>			
Motion to amend the Amendment to amend the budget to fully fund Anna Bing 125k and take away 5000 from Golden Eagle Radio.						
<b>All in Favor</b>	5	<b>Opposed</b>	<b>8</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Failed</b>

- Gregory Bates: You would like to cut Golden Eagle Radio
- Nicholas Carrillo: That is correct, they were never promised to receive the funds that is up to the discretion of the board.
- Antonio Canzona: According to the lawyer's recommendation, we are taking the easy way out, we were not elected to take the easy way out.
- Tashebia Guyton: The recommendation was that we give Anna Bing 125k, and we should fully fund Anna Bing the proposed amount.
- Ejmin Hakobian: We only have 5 minutes left can I get a motion to extend the meeting 15 minutes.

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Samuel Garza</b>			
Motion to extend meeting 15 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>

- Nicole McCue : Anna Bing Arnold had a huge budget decrease, UAS did not help them.
- Joselyn Diaz : Make a vote that represents the students, suggest to move away from personal feelings
- Ejmin Hakobian : If budget doesn't get approved
- James Steele : 25 % of operating budget
- Samuel Garza : Executive committee Suggest pass 70,000 –Rescinded
- Gregory Bates : Grant 70,000 if we fully fund them it closes the discussion we will allow the students have to have this discussion again.- Rescinded
- Hanz Legaspi : Call to question

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Brianda Chavez</b>			
Motion to extend meeting 15 minutes						
<b>All in Favor</b>	<b>10</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>3</b>	<b>Motion: Passed</b>

- Antonio Canzona: if we only fund 70k then we guarantee more discussion.
- Nicholas Carrillo: We should have an agreement with golden eagle radio or we will end up having the same situation we are in now
- Samuel Garza: I would like to make an amendment to the amendment

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Gregory Bates</b>			
Motion to amend the Amendment to fund Anna Bing 70k now with the stipulation that the other 70K is given to them as a grant						
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>7</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Rescinded</b>

- We only have 3 minutes left can I get a motion to extend the meeting another 15 minutes

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to extend meeting 15 Minutes						
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>7</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passes</b>

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Gregory Bates</b>			
Motion to amend the Amendment to fund Anna Bing Split 62,500 paid and 62,500 grant with stipulation						
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>7</b>	<b>Abstained</b>	<b>2</b>	<b>Motion: Failed</b>

- President Covino : Stated at Executive meeting if Anna Bing Arnold Funded 125,000 we would have discussion

<b>Offered By:</b>	<b>Brianda Chavez</b>	<b>Seconded by:</b>	<b>Samuel Garza</b>			
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Motion to call to question						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- ✦ Ejmin Hakobian; now we are back to the main motion
- ✦ We need a motion to extend the meeting

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to extend meeting 5 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>

- ✦ James Steele : Want to guarantee an agreement from Golden Eagle Radio for the 5000
- ✦ Intef W. Weser : Encourage 125,000
- ✦ Hanz Legaspi : 125,000
- ✦ Nicole McCue : 125,000

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to fund Anna Bing 125k						
<b>All in Favor</b>	<b>6</b>	<b>Opposed</b>	<b>5</b>	<b>Abstained</b>	<b>3</b>	<b>Motion: Passed</b>

- ✦ Brianda Chavez: Can I call to question?

<b>Offered By:</b>	<b>Brianda Chavez</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Call to question						
<b>All in Favor</b>	<b>6</b>	<b>Opposed</b>	<b>5</b>	<b>Abstained</b>	<b>3</b>	<b>Motion: failed</b>

- ✦ Ejmin Hakobian: We need a motion to extend the meeting

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Joselyn Diaz</b>			
Motion to extend meeting 10 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>

- ✦ Antonio Canzona : Can I make a motion to amend main motion
- ✦ Intef W. Weser: Point of order only those who voted in the affirmative can make a motion
- ✦ Hanz Legaspi : Call to question
- ✦ Nicole McCue : The 3 people are the only ones that have been working on this budget.
- ✦ Gregory Bates : Motion to delay Golden Eagle Radio

<b>Offered By:</b>	<b>Gregory Bates</b>	<b>Seconded by:</b>	<b>James Steele</b>			
Motion to delay Golden Eagle Radio until we get a finalized operating agreement with them.						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>1</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

- ✦ James Steele : Radio until operating budget
- ✦ Cynthia Alvarez : I think to fund Anna Bing Arnold 125,000 with amendment that president keeps his word
- ✦ Ejmin Hakobian: President Covino assured us in my meeting with him.

<b>Offered By:</b>	<b>Tashebia Guyton</b>	<b>Seconded by:</b>	<b>James Steele</b>			
Motion to extend meeting 15 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>

- ✦ Antonio Canzona: I don't believe that we will have discussion
- ✦ Tashebia Guyton: He will keep his word
- ✦ James Steele : I back Antonio , He belittled Antonio.
- ✦ Brianda Chavez : We should have people in discussion that

- ☒ Joselyn Diaz : We should make a vote – that the board stands together to ensure he keeps his promise

<b>Offered By:</b>	<b>James Steele</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>			
Motion to extend meeting 5 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>

- ☒ Antonio Canzona: I would like to make a motion

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>			
Motion to amend the main motion to reallocate the funds provided to the child care center during the 3&9 budget if the board feels the need to.						
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>7</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Failed</b>

- ☒ Ejmin Hakobian: Now we are back to the main motion with the amendment

<b>Offered By:</b>	<b>James Steel</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>			
Motion to approve the budget with the stipulation that we delay funding of Golden Eagle Radio until we have a finalized operating agreement.						
<b>All in Favor</b>	<b>8</b>	<b>Opposed</b>	<b>6</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

**V. Adjournment:**

<b>Offered By:</b>	<b>Cynthia Alvarez</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to adjourn the meeting @ 6:30pm						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**A.S.I. Board of Directors  
Summary of Actions  
Friday, August 28, 2015**

**I. Organizational Items:**

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

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Nicole McCue</b>			
Motion to approve the adoption of Agenda for Friday, August 28, 2015 with stipulation:						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>			
Motion to amend the Agenda for Friday, August 28, 2015 To move appointments in front of proposed operating budget.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**d. Approval of Minutes (action):**

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Motion to approve the minutes for Friday, July 24, 2015						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**IV. Action Items:**

- a. Club funding / Club Funding Requests for:** The board of directors will take action on the funding requests reviewed by the Finance Committee. Please review Club Funding – Policy 204 on our website prior to the meeting to understand requirements.

**i. Beta Alpha Psi Funding Request – Meet The Firms – \$2019.49**

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Cynthia Alvarez</b>			
Motion to approve Beta Alpha Psi \$2,019.49						
<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. SHESS Funding Request – SHPE National Conference Competitions - \$3,000.00 –**

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>			
Motion to fund SHESS for \$3,000.00						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**b. 2014 – 15 Audited Financial Statement – A.S.I. 's Auditors MGO will provide a presentation on the A.S.I. Financial Statement and the Board of Directors will take action. – Time Certain 2:30 pm**

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Samuel Garza</b>			
Motion to approve the 2014-2015 Audited Financial Statements as presented						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**c. 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.**

**v. A.S.I. Board of Director Appointment(s)  
Campus Affairs Representative**

<b>Offered By:</b>	<b>Cynthia Alvarez</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to appoint James Steele for the position of Campus Affairs Representative.						
<b>All in Favor</b>	<b>12</b>	<b>Opposed</b>	<b>2</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**Community Affairs Representative**

<b>Offered By:</b>	<b>Nicole McCue</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to appoint to postpone the appointment of Community Affairs Representative for the next meeting.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**College Representative for Health and Human Services**

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>			
Motion to appoint Nyehia Insheid to the College of Health and Human Services Representative						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**College Representative for Natural and Social Sciences Representative**

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Joselyn Diaz</b>			
Motion to appoint a Representative to Natural and Social Science (11) Jannah Mae (5) Joshua Moreno Jannah Mae de la Cuesta has been appointed.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**vi. A.S.I. Associated Justice Appointment(s)**

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Gregory Bates</b>			
Motion to appoint a candidate to Associate Justice Melody (13) Salvador (12)						

**vii. A.S.I. Commissioner Appointments**



### Elections and Orientation Commissioner

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>			
Motion to appoint the Elections and Orientation Commissioner and tabling the Committee members for the end of the meeting.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>			
Motion to amend the main motion and appoint the Elections and Orientation Commissioner						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>			
Motion to appoint Ishan Shaw to the Elections & Orientation Commissioner						
<b>All in Favor</b>	<b>14</b>	<b>Opposed</b>	<b>1</b>	<b>Abstained</b>	<b>1</b>	<b>Motion: Passed</b>

viii. University Wide Committee Appointment(s)  
(moved to the end of the meeting)

#### d. 2015 – 16 Proposed Operating Budget – The Board of Directors will take action on the budget approved by the Finance Committee

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to extend meeting until 5 PM						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Nicholas Carrillo</b>	<b>Seconded by:</b>	<b>Samuel Garza</b>			
Motion to go to closed session for legal matters						
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>8</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Failed</b>

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Call to question to go to Closed Session						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>James Steele</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>			
Motion to approve Budget as present						
<b>All in Favor</b>	<b>Amended</b>	<b>Opposed</b>	<b>Amended</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Amended</b>

<b>Offered By:</b>	<b>Hans Legaspi</b>	<b>Seconded by:</b>	<b>Nicole McCue</b>			
Motion to amend the motion to amend the budget to return all allocations to Anna Bing except what has been already spent in legal fees.						
<b>All in Favor</b>	<b>4</b>	<b>Opposed</b>	<b>7</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Failed</b>

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Nicholas Carrillo</b>			
Motion to extend meeting 15 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>

<b>Offered By:</b>	<b>Nicholas Carrillo</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>			
Motion to amend the Amendment to amend the budget to fully fund Anna Bing \$125k and take away 5000 from Golden Eagle Radio.						
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>8</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Failed</b>

<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passed</b>
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<b>Offered By:</b>	<b>Nicholas Carrillo</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>				
Motion to amend the Amendment to amend the budget to fully fund Anna Bing \$125k and take away 5000 from Golden Eagle Radio.							
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>8</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Failed</b>

  

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Samuel Garza</b>				
Motion to extend meeting 15 minutes							
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passed</b>

  

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Brianda Chavez</b>				
Motion to extend meeting 15 minutes							
<b>All in Favor</b>	<b>10</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>3</b>	<b>Motion:</b>	<b>Passed</b>

  

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Gregory Bates</b>				
Motion to amend the Amendment to fund Anna Bing \$70k now with the stipulation that the other \$70K is given to them as a grant							
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>7</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Rescinded</b>

  

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>				
Motion to extend meeting 15 minutes							
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>7</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passes</b>

  

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Gregory Bates</b>				
Motion to amend the Amendment to fund Anna Bing Split \$62,500 paid and \$62,500 grant with stipulation							
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>7</b>	<b>Abstained</b>	<b>2</b>	<b>Motion:</b>	<b>Failed</b>

  

<b>Offered By:</b>	<b>Brianda Chavez</b>	<b>Seconded by:</b>	<b>Samuel Garza</b>				
Motion to call to question							
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passed</b>

  

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>				
Motion to extend meeting 5 minutes							
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passed</b>

  

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>				
Motion to fund Anna Bing 125k							
<b>All in Favor</b>	<b>6</b>	<b>Opposed</b>	<b>5</b>	<b>Abstained</b>	<b>3</b>	<b>Motion:</b>	<b>Passed</b>

  

<b>Offered By:</b>	<b>Brianda Chavez</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>				
Call to question							
<b>All in Favor</b>	<b>6</b>	<b>Opposed</b>	<b>5</b>	<b>Abstained</b>	<b>3</b>	<b>Motion:</b>	<b>failed</b>

  

<b>Offered By:</b>	<b>Hanz Legaspi</b>	<b>Seconded by:</b>	<b>Joselyn Diaz</b>				
Motion to extend meeting 10 minutes							

All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed
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<b>Offered By:</b>	<b>Gregory Bates</b>	<b>Seconded by:</b>	<b>James Steele</b>				
Motion to delay Golden Eagle Radio until we get a finalized operating agreement with them.							
All in Favor	11	Opposed	1	Abstained	1	Motion:	Passed

<b>Offered By:</b>	<b>Tashebia Guyton</b>	<b>Seconded by:</b>	<b>James Steele</b>				
Motion to extend meeting 15 minutes							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

<b>Offered By:</b>	<b>James Steele</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>				
Motion to extend meeting 5 minutes							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Hanz Legaspi</b>				
Motion to amend the main motion to reallocate the funds provided to the child care center during the 3&9 budget if the board feels the need to.							
All in Favor	5	Opposed	7	Abstained	0	Motion:	Failed

<b>Offered By:</b>	<b>James Steel</b>	<b>Seconded by:</b>	<b>Antonio Canzona</b>				
Motion to approve the budget with the stipulation that we delay funding of Golden Eagle Radio until we have a finalized operating agreement.							
All in Favor	8	Opposed	6	Abstained	1	Motion:	Passed

VIII. **Adjournment:**

<b>Offered By:</b>	<b>Cynthia Alvarez</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>				
Motion to adjourn the meeting @ 6:30pm							
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, Cal State LA held on Friday, August 28, 2015 in the University-Student Union 303AB. Approved by the A.S.I. Board of Directors on: Thursday, October 8, 2015

Prepared by:



**Dena Florez**  
Recording Secretary



**Joselyn Diaz**  
Secretary/Treasurer