



Board of Directors Meeting

Minutes

Friday, September 4, 2015

Time: 4 – 5 pm

Location: U-SU Board Room 303

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

Type of Meeting: Emergency

I. Organizational Items:

- a. Called to Order at 4:27 pm by Nicole McCue, VPAG, Sean A. Weerasinghe, BOD, Hanz Legaspi, BOD,
Chair: Ejmin Hakobian A.S.I. President

b. Roll Call

Ejmin Hakobian	<i>President</i>	X Present
Samuel Garza	<i>Vice President for Administration</i>	X Excused Absent
Nicole McCue	<i>Vice President for Academic Governance</i>	X Present
Antonio Canzona	<i>Vice President for Finance</i>	X Present
Nicholas Carrillo	<i>Vice President for External Affairs & Advancement</i>	X Excused Absent
Joselyn Diaz	<i>Secretary/ Treasurer</i>	X Excused Absent
Vacant	<i>Representative-At-Large (Community Affairs)</i>	
James Steele	<i>Representative-At-Large (Campus Affairs)</i>	X Excused Absent
Cynthia Alvarez	<i>College of Business & Economics Rep.</i>	X Excused Absent
Sean Weerasinghe	<i>College of Business & Economics Rep.</i>	X Present
Gregory Bates	<i>College of Arts and Letters.</i>	X Excused Absent
Ashley Foskey	<i>College of Arts and Letters.</i>	X Present
Kidus Egzi	<i>Charter College of Education Rep.</i>	X Excused Absent
Tashebia Guyton	<i>Charter College of Education Rep.</i>	X Present
Megan Maria Dia	<i>College of Health and Human Services</i>	X Present
Nyehla Irsheld	<i>College of Health and Human Services</i>	X Present
Karapet Karagezyan	<i>College of Engineering, Comp. Science & Technology Rep</i>	X Excused Absent
Brianda Chavez	<i>College of Engineering, Comp. Science & Technology Rep.</i>	X Present
Hanz Legaspi	<i>College of Natural & Social Sciences Rep.</i>	X Present
Jannah Mae De LA Cuesta	<i>College of Natural & Social Sciences Rep.</i>	X Present
Intef W. Weser	<i>Executive Director</i>	X Present
Letycia Gomez	<i>University President's Designee</i>	X Excused Absent
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	X Present
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	X Excused Absent
Guests of the Gallery	Nadia Syed and Ethian Ting	

c. Approval of Agenda:

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
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Motion to approve the adoption for September 4, 2015

All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed
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d. Approval of Minutes (action):

Offered By:		Seconded by:	
None to approve.			
All in Favor		Opposed	
		Abstained	
			Motion:

II. Public Forum

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

- Ejmin Hakobian offered an apology for how the last Board of Directors was handled and how the access to the audio recordings with the lawyer was managed and promises to do better next time. Intef W. Weser also shared he would provide Ejmin the necessary support to ensure the success and efficiency of future meetings.

III. Special Presentation:

- None

IV. Action Items:

a. Appointment for Vacant A.S.I. and Campus Committee Positions- Board of Directors will appoint individuals up for appointment from the August 28, 2015 BOD to the following vacant A.S.I. and student committee positions. This action is being recommended to ensure the student voice on committees is in place by the beginning of the fall quarter.

i. University Wide Committee Appointment(s)

Offered By:	Nicole McCue	Seconded by:	Sean Weerasinghe
Motion to approve committee appointments to campus wide committees.			
Tashebia Guyton	Alcohol & Drug Awareness Committee		
Ejmin Hakobian	University Auxiliary Services Board		
Megan Marie Dia	Student Health Advisory Committee		
Yin Kau (Alice) Chan	Student Grievance Committee		
Andre Leon	Curriculum Subcommittee		
All in Favor	Consensus	Opposed	Abstained
			Motion: Passed
Board Vote			
Ejmin Hakobian	President		X Present
Samuel Garza	Vice President for Administration		X Excused Absent
Nicole McCue	Vice President for Academic Governance		ALL
Antonio Canzona	Vice President for Finance		ALL
Nicholas Carrillo	Vice President for External Affairs & Advancement		X Excused Absent
Joselyn Diaz	Secretary/ Treasurer		X Excused Absent
Vacant	Representative-At-Large (Community Affairs)		
James Steele	Representative-At-Large (Campus Affairs)		X Excused Absent
Cynthia Alvarez	College of Business & Economics Rep.		X Excused Absent
Sean Weerasinghe	College of Business & Economics Rep.		ALL
Gregory Bates	College of Arts and Letters.		X Excused Absent
Ashley Foskey	College of Arts and Letters.		ALL
Kidus Egzi	Charter College of Education Rep.		X Excused Absent
Tashebia Guyton	Charter College of Education Rep.		ALL
Megan Maria Dia	College of Health and Human Services		ALL
Nyehla Irsheid	College of Health and Human Services		ALL
Karapet Karagezyan	College of Engineering, Comp. Science & Technology Rep		X Excused Absent
Brianda Chavez	College of Engineering, Comp. Science & Technology Rep.		ALL
Hanz Legaspi	College of Natural & Social Sciences Rep.		ALL

Jannah Mae De LA Cuesta	College of Natural & Social Sciences Rep.	ALL
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- ✦ Alice is adored by Nicole; she sat through the entire BOD last time and was not considered for appointment.

ii. A.S.I. Internal Committee Appointment(s)

Offered By:	Tashebia Guyton	Seconded by:	Hanz Legaspi
Motion to approve Timothy Achinger & Antonio Canzona to Legislative Affairs Committee.			
All in Favor	Consensus	Opposed	Abstained
Board Vote			
Ejmin Hakobian	President		X Present
Samuel Garza	Vice President for Administration		X Excused Absent
Nicole McCue	Vice President for Academic Governance		Both
Antonio Canzona	Vice President for Finance		Both
Nicholas Carrillo	Vice President for External Affairs & Advancement		X Excused Absent
Joselyn Diaz	Secretary/ Treasurer		X Excused Absent
Vacant	Representative-At-Large (Community Affairs)		
James Steele	Representative-At-Large (Campus Affairs)		X Excused Absent
Cynthia Alvarez	College of Business & Economics Rep.		X Excused Absent
Sean Weerasinghe	College of Business & Economics Rep.		Both
Gregory Bates	College of Arts and Letters.		X Excused Absent
Ashley Foskey	College of Arts and Letters.		Both
Kidus Egzi	Charter College of Education Rep.		X Excused Absent
Tashebia Guyton	Charter College of Education Rep.		Both
Megan Maria Dia	College of Health and Human Services		Both
Nyehla Irsheid	College of Health and Human Services		Both
Karapet Karagezyan	College of Engineering, Comp. Science & Technology Rep		X Excused Absent
Brianda Chavez	College of Engineering, Comp. Science & Technology Rep.		Both
Hanz Legaspi	College of Natural & Social Sciences Rep.		Both
Jannah Mae De LA Cuesta	College of Natural & Social Sciences Rep.		Both

- ✦ Alice is adored by Nicole; she sat through the entire BOD last time and was not considered.

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
Motion to appoint Tashebia Guyton, Sean Weerasinghe, and Karapet Karagezyan to the Executive Committee.			
All in Favor	Consensus	Opposed	Abstained
Board Vote			
Ejmin Hakobian	President		X Present
Samuel Garza	Vice President for Administration		X Excused Absent
Nicole McCue	Vice President for Academic Governance		ALL
Antonio Canzona	Vice President for Finance		ALL
Nicholas Carrillo	Vice President for External Affairs & Advancement		X Excused Absent
Joselyn Diaz	Secretary/ Treasurer		X Excused Absent
Vacant	Representative-At-Large (Community Affairs)		
James Steele	Representative-At-Large (Campus Affairs)		X Excused Absent
Cynthia Alvarez	College of Business & Economics Rep.		X Excused Absent
Sean Weerasinghe	College of Business & Economics Rep.		ALL

Gregory Bates	College of Arts and Letters.	X Excused Absent
Ashley Foskey	College of Arts and Letters.	ALL
Kidus Egzi	Charter College of Education Rep.	X Excused Absent
Tashebia Guyton	Charter College of Education Rep.	ALL
Megan Maria Dia	College of Health and Human Services	ALL
Nyehla Irsheid	College of Health and Human Services	ALL
Karapet Karagezyan	College of Engineering, Comp. Science & Technology Rep	X Excused Absent
Brianda Chavez	College of Engineering, Comp. Science & Technology Rep.	ALL
Hanz Legaspi	College of Natural & Social Sciences Rep.	ALL
Jannah Mae De LA Cuesta	College of Natural & Social Sciences Rep.	ALL

- ✦ Ejmin asked each member if they understood the time commitment to sit on the committee and would they have the time.
- ✦ Tashebia G. stated yes that she had the time.
- ✦ Sean W. said he was committed and passionate and can do the job. Asked Ejmin H. to elaborate on what the time commitment would be.
- ✦ Ejmin mentioned possible presentations and research.
- ✦ More information regarding presentation expectations needs to be provided but all candidates shared they would be committed.

iii. A.S.I. Board of Director Appointment(s)

1) Community Affairs Representative

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
Motion to appoint either Nadia Syed or Ethian Ting as the Community Affairs Representative. Ethian T. was appointed to the position			
All in Favor	Ethian 6 Nadia 2	Opposed	Abstained 2
Board Vote			
Ejmin Hakobian	President		X Present
Samuel Garza	Vice President for Administration		X Excused Absent
Nicole McCue	Vice President for Academic Governance		Abstain
Antonio Canzona	Vice President for Finance		Ethian
Nicholas Carrillo	Vice President for External Affairs & Advancement		X Excused Absent
Joselyn Diaz	Secretary/ Treasurer		X Excused Absent
Vacant	Representative-At-Large (Community Affairs)		
James Steele	Representative-At-Large (Campus Affairs)		X Excused Absent
Cynthia Alvarez	College of Business & Economics Rep.		X Excused Absent
Sean Weerasinghe	College of Business & Economics Rep.		Ethian
Gregory Bates	College of Arts and Letters.		X Excused Absent
Ashley Foskey	College of Arts and Letters.		Nadia
Kidus Egzi	Charter College of Education Rep.		X Excused Absent
Tashebia Guyton	Charter College of Education Rep.		Ethian
Megan Maria Dia	College of Health and Human Services		Nandi
Nyehla Irsheid	College of Health and Human Services		Abstain
Karapet Karagezyan	College of Engineering, Comp. Science & Technology Rep		X Excused Absent
Brianda Chavez	College of Engineering, Comp. Science & Technology Rep.		Ethian
Hanz Legaspi	College of Natural & Social Sciences Rep.		Ethian
Jannah Mae De LA Cuesta	College of Natural & Social Sciences Rep.		Ethian

- ✦ Nadia S. spoke about her experience and background and why she is seeking appointment to be the Community Affairs Representative. She would give all of her energy and effort to network with campus and community entities.
- ✦ Ethian T. shared his positive experience serving as the ECS&T Representative last year and wants to continue to give back. Served as Vice President then President in his club and was an contributor to the University Times.
- ✦ BOD Question: Why did you apply for the position? Nadia S. shared she likes the Academic Senator position but it did not meet her skill set and passion. Ethian T. wants to address campus issues and submit proposals for improvement. Both shared their schedules would be open and allow them to be engaged on campus. Both shared they were very passionate.
- ✦ BOD Discussion:
 - Hanz L. highly recommended Ethian T. She knows both of them well but feels Ethian has great plans.
 - Nicole M. shared surprise that Nadia submitted a last minute request to leave the Academic Senator position. She shared she had a positive experience working with Ethian last year.
 - General comment was made this was the last available board position.
 - Ejmin H. shared there should not be any favoritism.
 - Nicole M. shared that Nadia S. could do everything she wants to do in her current position.
 - Intef W. Weser: Shared that in fact Nadia could collaborate and attain some of the same programming goals but it is her main focus must be on her main role of being and Academic Senator.

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
Motion to extend the meeting by 15 minutes.			
All in Favor	Consensus	Opposed	Abstained
			Motion: Passed

V. Discussion Items:

- a. Board of Directors Budget Action Review- The Board will review a brief summary and pledge regarding the action taken by the BOD at the last meeting.
- ✦ Ejmin H. read a memo asking for the Board to continue the discussion and negotiation with the university regarding the budget.
- ✦ Tashebia G. asked why are we signing something we already should be doing?
- ✦ Ejmin H. said it was optional.
- ✦ Antonio C. stated the memo is an effort to unite the BOD on the central discussion.

VI. Information Items:

- ✦ None.

VII. Reports:

- ✦ None.

VIII. Adjournment:

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
-Motion to Adjourn meeting at 5:14 pm.			
All in Favor	Consensus	Opposed	Abstained
			Motion: Passed

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

I. Organizational Items:

c. Approval of Agenda:

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe				
Motion to approve the adoption for September 4, 2015							
All in Favor	Consensus	Opposed	0	Abstained	0	Motion:	Passed

IV. Action Items:

a. Appointment for Vacant A.S.I. and Campus Committee Positions- Board of Directors will appoint individuals up for appointment from the August 28, 2015 BOD to the following vacant A.S.I. and student committee positions. This action is being recommended to ensure the student voice on committees is in place by the beginning of the fall quarter.

i. University Wide Committee Appointment(s)

Offered By:	Nicole McCue	Seconded by:	Sean Weerasinghe		
Motion to approve committee appointments to campus wide committees.					
Tashebia Guyton	<i>Alcohol & Drug Awareness Committee</i>				
Ejmin Hakobian	<i>University Auxiliary Services Board</i>				
Megan Marie Dia	<i>Student Health Advisory Committee</i>				
Yin Kau (Alice) Chan	<i>Student Grievance Committee</i>				
Andre Leon	<i>Curriculum Subcommittee</i>				
All in Favor	Consensus	Opposed	Abstained	Motion:	Passed
Board Vote					
Ejmin Hakobian	<i>President</i>				X Present
Samuel Garza	<i>Vice President for Administration</i>				X Excused Absent
Nicole McCue	<i>Vice President for Academic Governance</i>				ALL
Antonio Canzona	<i>Vice President for Finance</i>				ALL
Nicholas Carrillo	<i>Vice President for External Affairs & Advancement</i>				X Excused Absent
Joselyn Diaz	<i>Secretary/ Treasurer</i>				X Excused Absent
Vacant	<i>Representative-At-Large (Community Affairs)</i>				
James Steele	<i>Representative-At-Large (Campus Affairs)</i>				X Excused Absent
Cynthia Alvarez	<i>College of Business & Economics Rep.</i>				X Excused Absent
Sean Weerasinghe	<i>College of Business & Economics Rep.</i>				ALL
Gregory Bates	<i>College of Arts and Letters.</i>				X Excused Absent
Ashley Foskey	<i>College of Arts and Letters.</i>				ALL
Kidus Egzi	<i>Charter College of Education Rep.</i>				X Excused Absent
Tashebia Guyton	<i>Charter College of Education Rep.</i>				ALL
Megan Maria Dia	<i>College of Health and Human Services</i>				ALL
Nyehla Irsheild	<i>College of Health and Human Services</i>				ALL
Karapet Karagezyan	<i>College of Engineering, Comp. Science & Technology Rep</i>				X Excused Absent
Brianda Chavez	<i>College of Engineering, Comp. Science & Technology Rep.</i>				ALL
Hanz Legaspi	<i>College of Natural & Social Sciences Rep.</i>				ALL
Jannah Mae De LA Cuesta	<i>College of Natural & Social Sciences Rep.</i>				ALL

ii. A.S.I. Internal Committee Appointment(s)

Offered By:	Tashebia Guyton	Seconded by:	Hanz Legaspi
Motion to approve Timothy Achinger & Antonio Canzona to Legislative Affairs Committee.			
All in Favor	Consensus	Opposed	Abstained
Board Vote			
Ejmin Hakobian	President		X Present
Samuel Garza	Vice President for Administration		X Excused Absent
Nicole McCue	Vice President for Academic Governance		Both
Antonio Canzona	Vice President for Finance		Both
Nicholas Carrillo	Vice President for External Affairs & Advancement		X Excused Absent
Joselyn Diaz	Secretary/ Treasurer		X Excused Absent
Vacant	Representative-At-Large (Community Affairs)		
James Steele	Representative-At-Large (Campus Affairs)		X Excused Absent
Cynthia Alvarez	College of Business & Economics Rep.		X Excused Absent
Sean Weerasinghe	College of Business & Economics Rep.		Both
Gregory Bates	College of Arts and Letters.		X Excused Absent
Ashley Foskey	College of Arts and Letters.		Both
Kidus Egzi	Charter College of Education Rep.		X Excused Absent
Tashebia Guyton	Charter College of Education Rep.		Both
Megan Maria Dia	College of Health and Human Services		Both
Nyehla Irsheid	College of Health and Human Services		Both
Karapet Karagezyan	College of Engineering, Comp. Science & Technology Rep		X Excused Absent
Brianda Chavez	College of Engineering, Comp. Science & Technology Rep.		Both
Hanz Legaspi	College of Natural & Social Sciences Rep.		Both
Jannah Mae De LA Cuesta	College of Natural & Social Sciences Rep.		Both

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
Motion to appoint Tashebia Guyton, Sean Weerasinghe, and Karapet Karagezyan to the Executive Committee.			
All in Favor	Consensus	Opposed	Abstained
Board Vote			
Ejmin Hakobian	President		X Present
Samuel Garza	Vice President for Administration		X Excused Absent
Nicole McCue	Vice President for Academic Governance		ALL
Antonio Canzona	Vice President for Finance		ALL
Nicholas Carrillo	Vice President for External Affairs & Advancement		X Excused Absent
Joselyn Diaz	Secretary/ Treasurer		X Excused Absent
Vacant	Representative-At-Large (Community Affairs)		
James Steele	Representative-At-Large (Campus Affairs)		X Excused Absent
Cynthia Alvarez	College of Business & Economics Rep.		X Excused Absent
Sean Weerasinghe	College of Business & Economics Rep.		ALL
Gregory Bates	College of Arts and Letters.		X Excused Absent
Ashley Foskey	College of Arts and Letters.		ALL
Kidus Egzi	Charter College of Education Rep.		X Excused Absent
Tashebia Guyton	Charter College of Education Rep.		ALL
Megan Maria Dia	College of Health and Human Services		ALL
Nyehla Irsheid	College of Health and Human Services		ALL

Karapet Karagezian	College of Engineering, Comp. Science & Technology Rep	X Excused Absent
Brianda Chavez	College of Engineering, Comp. Science & Technology Rep.	ALL
Hanz Legaspi	College of Natural & Social Sciences Rep.	ALL
Jannah Mae De LA Cuesta	College of Natural & Social Sciences Rep.	ALL

iii. A.S.I. Board of Director Appointment(s)

1) Community Affairs Representative

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
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Motion to appoint either Nadia Syed or Ethian Ting as the Community Affairs Representative. Ethian T. was appointed to the position

All in Favor	Ethian 6 Nadia 2	Opposed		Abstained	2	Motion: Passed
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Board Vote

Ejmin Hakobian	President	X Present
Samuel Garza	Vice President for Administration	X Excused Absent
Nicole McCue	Vice President for Academic Governance	Abstain
Antonio Canzona	Vice President for Finance	Ethian
Nicholas Carrillo	Vice President for External Affairs & Advancement	X Excused Absent
Joselyn Diaz	Secretary/ Treasurer	X Excused Absent
Vacant	Representative-At-Large (Community Affairs)	
James Steele	Representative-At-Large (Campus Affairs)	X Excused Absent
Cynthia Alvarez	College of Business & Economics Rep.	X Excused Absent
Sean Weerasinghe	College of Business & Economics Rep.	Ethian
Gregory Bates	College of Arts and Letters.	X Excused Absent
Ashley Foskey	College of Arts and Letters.	Nadia
Kidus Egzi	Charter College of Education Rep.	X Excused Absent
Tashebia Guyton	Charter College of Education Rep.	Ethian
Megan Maria Dia	College of Health and Human Services	Nandi
Nyehla Irsheild	College of Health and Human Services	Abstain
Karapet Karagezian	College of Engineering, Comp. Science & Technology Rep	X Excused Absent
Brianda Chavez	College of Engineering, Comp. Science & Technology Rep.	Ethian
Hanz Legaspi	College of Natural & Social Sciences Rep.	Ethian
Jannah Mae De LA Cuesta	College of Natural & Social Sciences Rep.	Ethian

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
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Motion to extend the meeting by 15 minutes.

All in Favor	Consensus	Opposed		Abstained		Motion: Passed
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VIII. Adjournment:

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
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-Motion to adjourn meeting at 5:14 pm.

All in Favor	Consensus	Opposed		Abstained		Motion: Passed
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CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State LA held on Friday September 4, 2015 in the University-Student Union 303AB. Approved by the A.S.I. Board of Directors on: Thursday, October 8, 2015.

Prepared by:



Intef W. Weser - Recording Secretary



Joselyn Diaz - Secretary/Treasurer

CERTIFIED