

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	President	X Present
Samuel Garza	Vice President for Administration	X Excused Absent
Nicole McCue	Vice President for Academic Governance	X Present
Antonio Canzona	Vice President for Finance	X Present
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.	X Present
Gregory Bates	College of Arts and Letters.	X Excused Absent
Ashley Foskey	College of Arts and Letters.	X Present
Kidus Egzi	Charter College of Education Rep.	X Excused Absent
Tashebia Guyton	Charter College of Education Rep.	X Present
Megan Maria Dia	College of Health and Human Services	X Present
Nyehla Irsheild	College of Health and Human Services	X Present
Karapet Karagezyan	College of Engineering, Comp. Science & Technology Rep	X Excused Absent
Brianda Chavez	College of Engineering, Comp. Science & Technology Rep.	X Present
Hanz Legaspi	College of Natural & Social Sciences Rep.	X Present
Jannah Mae De LA Cuesta	College of Natural & Social Sciences Rep.	X Present
Intef W. Weser	Executive Director	X Present
Letycia Gomez	University President's Designee	X Excused Absent
Marcus Rodriguez	Director of Programs and Leadership	X Present
Dena Florez	Office Manager of Administration & Services – RS	X Excused Absent
Guests of the Gallery	Nadia Syed and Ethian Ting	

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									

a. Apploval of Millores (action).	d.	Ap	proval	of	Minutes	(action)	1:
-----------------------------------	----	----	--------	----	---------	----------	----

Offered By:	Secon	ded 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. Unive	rsity Wide Committee	Appointment(s)								
Offered By:	Offered By: Nicole McCue Seconded by: Sean Weerasinghe									
Motion to appro	Motion to approve committee appointments to campus wide committees.									
Tashebia Guyt	Tashebia Guyton Alcohol & Drug Awareness Committee									
Ejmin Hakobia	Ejmin Hakobian University Auxiliary Services Board									
Megan Marie	Dia Stuc	lent Health Advisc	ry Committee							
Yin Kau (Alice)	Chan St	udent Grievance	Committee							
Andre Leon										
All in Favor	Consensus Op	posed	Abstained	Motion:	Passed					
	7/8/1/	Roard Voto								

All in Favor	Conse	ensus Opposed	Motion:	: Passed						
	Board Vote									
Ejmin Hakobian	do.	President					X Present			
Samuel Garza Vice President for Administration							X Excused Absent			
Nicole McCue Vice President for Academic Governance							ALL			
Antonio Canzon	Antonio Canzona Vice President for Finance									
Nicholas Carrillo)	Vice President for Ex	ernal A	ffairs & Advar	ncement		X Excused Absent			
Joselyn Diaz	selyn Diaz Secretary/ Treasurer									
Vacant	- Allender and the second seco									
James Steele							X Excused Absent			
Cynthia Alvarez		College of Business &		X Excused Absent						
Sean Weerasing	ghe	College of Business &	k Econo	mics Rep.			ALL			
Gregory Bates		College of Arts and L	.etters.				X Excused Absent			
Ashley Foskey		College of Arts and L	etters.				ALL			
Kidus Egzi		Charter College of E	ducatio	n Rep.			X Excused Absent			
Tashebia Guyto	n	Charter College of E	ducatio	n Rep.			ALL			
Megan Maria D	ia	College of Health ar	nd Huma	an Services			ALL			
Nyehla Irsheild		College of Health ar	College of Health and Human Services							
Karapet Karage	ezyan	College of Engineeri	ng, Con	np. Science &	Technology	Rep	X Excused Absent			
Brianda Chavez	7	College of Engineeri	ng, Con	np. Science &	Technology	Rep.	ALL			
Hanz Legaspi		College of Natural &	Social S	Sciences Rep.			ALL			

Jannah Mae De LA	College of Natural & Social Sciences Rep.	ALI
Cuesta	College of Natoral & Social Sciences Rep.	ALL

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	Seco	onded by:	Hanz Leg	aspi		
Motion to appro	ove Timothy	Achinger a	& Antonio	o Canzona	to Legislat	live Affairs C	ommittee	€.
All in Favor	Consensu	s Opp	osed	Ab	stained		Motion:	Passed
		В	oard Vot	e		4/3/2		
Ejmin Hakobian	Pre	esident					X	Present
Samuel Garza	Vic	ce Presiden	t for Adn	ninistration	A		X	Excused Absent
Nicole McCue	Vic	ce Presiden	t for Aca	idemic Go	vernance		В	oth
Antonio Canzor	na Vic	ce Presiden	t for Fina	nce			В	oth
Nicholas Carrillo	Vic	ce Presiden	t for Exte	rnal Affairs	& Advanc	ement	X	Excused Absent
Joselyn Diaz	Sec	cretary/Tre	asurer				X	Excused Absent
Vacant	Re	presentativ	e-At-Larg	ge (Comm	unity Affair	rs)		
James Steele	Re	presentativ	e-At-Larg	ge (Campi	us Affairs)		X	Excused Absent
Cynthia Alvarez	: Co	llege of Bu	siness & E	Economics	Rep.		X	Excused Absent
Sean Weerasing	ghe Co	llege of Bu	siness & L	Economics	Rep.		В	oth
Gregory Bates	Co	ollege of Ar	ege of Arts and Letters.				X	Excused Absent
Ashley Foskey	Co	llege of Ar	ts and Le	tters.			В	oth
Kidus Egzi	Ch	arter Colle	ge of Ed	ucation Re	p.		X	Excused Absent
Tashebia Guyto	n Ch	arter Colle	ge of Ed	ucation Re	p.		В	oth
Megan Maria D	ia Co	llege of He	alth and	Human Se	rvices		В	oth
Nyehla Irsheild	Co	llege of He	alth and	l Human Se	rvices		В	oth
Karapet Karage							Excused Absent	
Brianda Chavez						echnology F	Rep. B	oth
Hanz Legaspi	22.57.53	ollege of No	atural & S	ocial Scier	ices Rep.		В	oth
Jannah Mae De Cuesta	€ LA Co	ollege of No	atural & S	ocial Scier	ices Rep.		В	oth

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.

Committee.					
All in Favor Cons	ensus Opposed	Abstained	Motion: Passed		
	Board Vote				
Ejmin Hakobian	President		X Present		
Samuel Garza	Vice President for Adn	ninistration	X Excused Absent		
Nicole McCue	Vice President for Aca	demic Governance	ALL		
Antonio Canzona	Vice President for Fina	Vice President for Finance			
Nicholas Carrillo	Vice President for Exte	rnal Affairs & Advancen	nent X Excused Absent		
Joselyn Diaz	Secretary/Treasurer		X Excused Absent		
Vacant	Representative-At-Larg	ge (Community Affairs)			
James Steele	Representative-At-Larg	ge (Campus Affairs)	X Excused Absent		
Cynthia Alvarez	College of Business & I	Economics Rep.	X Excused Absent		
Sean Weerasinghe	College of Business & I	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 Irsheild	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

	T	ATTITY ATTOMS INC.		100000 A	100	-	
Offered By:			Seconded b				
			or Ethian Ting as t	ne Commu	inity Affa	irs Repr	esentative.
Ethian T. was ap	pointed	I to the position	n v				
All in Favor	Ethian	Motion: Passed					
		В	oard Vote				
Ejmin Hakobian		President					X Present
Samuel Garza		Vice Presiden	t for Administration	n			X Excused Absent
Nicole McCue		Vice Presiden	t for Academic (Sovernanc	е		Abstain
Antonio Canzor	na	Vice Presiden	t for Finance				Ethian
Nicholas Carrillo	rillo Vice President for External Affairs & Advancement				X Excused Absent		
Joselyn Diaz		Secretary/Tre	X Excused Absent				
Vacant		Representativ	e-At-Large (Con	munity Aff	airs)		
James Steele		Representativ	e-At-Large (Can	pus Affairs)		X Excused Absent
Cynthia Alvarez	_	College of Business & Economics Rep.					X Excused Absent
Sean Weerasing	ghe	College of Bu	siness & Econom	cs 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 Guyto	n	Charter College of Education Rep.				Ethian	
Megan Maria D	ia	College of He	Health and Human Services				Nandi
Nyehla Irsheild		College of He	alth and Human	Services			Abstain
Karapet Karagezyan College of Engineering, Comp. Science & Tec				& Techno	logy Re	X Excused Absent	
Brianda Chavez	Z		gineering, Comp				
Hanz Legaspi			atural & Social Sc				Ethian
Jannah Mae De Cuesta	e LA	College of No	atural & Social Sc	ences Rep),		Ethian

Page 4 of 9 Board of Directors Meeting Friday, September 4, 2015

- 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.
 - o General comment was made this was the last available board position.
 - o Ejmin H. shared there should not be any favoritism.
 - o 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 k	y: Sean Weerasinghe		
Motion to exte	end 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:

Mone.

VII. Reports:

None.

VIII Adjournment

viii. Adjoon	IIIICIII.					
Offered By:	Hanz Legasp	oi .	Seconded by:			
-Motion to Ad	journ meeting	at 5:14 pm.	-			
All in Favor	Consensus	Opposed	Abstaine	ed	Motion: Passed	

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

I. Organizational Items:

Offered By: Nicole McCue

c. Approval of Agenda:

Offered By:	Hanz Legaspi	Sec	Seconded by: Sean \			Neerasinghe				
Motion to approve the adoption for September 4, 2015										
All in Favor	Consensus	Opposed	0	Abstained	0	487	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.

Seconded by: Sean Weerasinghe

i. University Wide Committee Appointment(s)

Motion to approve committee appointments to campus wide committees.

Tashebia Guyton			cohol & Drug A	79,86665		380000			
Ejmin Hakobian		University Auxiliary Services Board							
Megan Marie Dia Student Health Advisory Committee									
Yin Kau (Alice) Cl	han		Student Griev	ance	Committee				
Andre Leon			Curriculum	Subco	ommittee				
All in Favor	Conse	nsus	Opposed	b.	Abstained		Motion	n: Passed	
			Board Vote						
Ejmin Hakobian		Presider	nt					X Present	
Samuel Garza		Vice Pre	sident for Adm	inistra	tion			X Excused Absent	
Nicole McCue	A	Vice Pre	sident for Acad	demic	Governance			ALL	
Antonio Canzona		- 220	sident for Finar	0.00				ALL	
Nicholas Carrillo	Vice President for External Affairs & Advancement						X Excused Absent X Excused Absent		
	Joselyn Diaz			Secretary/Treasurer					
Vacant		ntative-At-Larg			rs)				
James Steele			ntative-At-Larg					X Excused Absent	
Cynthia Alvarez	لا	College of Business & Economics Rep.						X Excused Absent	
Sean Weerasinghe)	College of Business & Economics Rep.						ALL	
Gregory Bates	W.	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	<u> </u>	Charter College of Education Rep.						ALL	
Megan Maria Dia			College of Health and Human Services					ALL	
Nyehla Irsheild			of Health and					ALL	
Karapet Karagezy	an		of Engineering		*			X Excused Absent	
Brianda Chavez			of Engineering			Technology	/ Rep.	ALL	
Hanz Legaspi		College	of Natural & Sc	ocial S	ciences Rep.			ALL	
Jannah Mae De La Cuesta	Α	College	of Natural & Sc	ocial S	ciences Rep.			ALL	

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

			Appointmen		11 1			
Offered By:				onded by:				
Motion to appro	ve Timotl	ny Achin	ger & Antonio	Canzona to	o Legislativ	ve Affairs Co	ommitte	ee.
All in Favor	Conse	nsus	Opposed	Abs	stained		Motion	ղ:
			Board Vo	e				
Ejmin Hakobian		Preside	nt					X Present
Samuel Garza		Vice Pre	esident for Ad	ministration				X Excused Absent
Nicole McCue		Vice Pre	esident for Ac	ademic Gov	vernance			Both
Antonio Canzon	а	Vice Pre	esident for Find	ance				Both
Nicholas Carrillo		Vice Pre	esident for Ext	ernal Affairs	& Advanc	cement		X Excused Absent
Joselyn Diaz		Secreta	ry/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 Guytor	ľ	Charter College of Education Rep.					Both	
Megan Maria Dia	а	College of Health and Human Services					Both	
Nyehla Irsheild		College	of Health an	d Human Se	rvices	****		Both
Karapet Karagez	zyan	College	of Engineerir	g, Comp. So	cience &	Technology	Rep	X Excused Absent
Brianda Chavez			of Engineerir	20000000	335050000			Both
Hanz Legaspi		College	of Natural &	Social Scien	ces Rep.			Both
Jannah Mae De Cuesta	LA	College	of Natural &	Social Scien	ces Rep.			Both

			7000	à			
Offered By:	Hanz Legaspi	Se	conded	by: Sean We	erasinghe		
Motion to appoint	Tashebia Guyte	on, Sean Wee	erasingh	e, and Karape	t Karagezyc	in to the	e Executive
Committee.							
All in Favor	Consensus	Opposed		Abstained		Motion	•
		Board Vo	ote				
Ejmin Hakobian	Preside	ent					X Present
Samuel Garza	Vice P	resident for A	dministr	ation			X Excused Absent
Nicole McCue	Vice P	resident for A	cadem	ic Governance)		ALL
Antonio Canzona	Vice P	resident for Fi	nance				ALL
Nicholas Carrillo	Vice P	Vice President for External Affairs & Advancement					X Excused Absent
Joselyn Diaz	Secret	ary/Treasure		X Excused Absent			
Vacant	Repres	sentative-At-L	.arge (C	Community Affo	airs)		
James Steele	Repres	Representative-At-Large (Campus Affairs)					X Excused Absent
Cynthia Alvarez	Colleg	College of Business & Economics Rep.					X Excused Absent
Sean Weerasinghe	Colleg	College of Business & Economics Rep.					ALL
Gregory Bates	Colleg	College of Arts and Letters.					X Excused Absent
Ashley Foskey	Colleg	College of Arts and Letters.					ALL
Kidus Egzi	Charte	Charter College of Education Rep.					X Excused Absent
Tashebia Guyton	Charte	er College of	Educati	on Rep.			ALL
Megan Maria Dia	Colleg	College of Health and Human Services					ALL
Nyehla Irsheild	Colleg	e of Health a	ınd Hum	nan Services			ALL

Page **7** of **9**

Board of Directors Meeting Friday, September 4, 2015

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	College of Natural & Social Sciences Rep.	ALL
Cuesta		

iii. A.S.I. Board of Director Appointment(s)1) Community Affairs Representative

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe
Motion to appoin	t either Nadia Syed oi	r Ethian Ting as the C	ommunity Affairs Representative.
Ethian T was app	ointed to the position		

Ethian T. was app	pointed to the			me comment, man	·		
All in Favor	Ethian 6 Na	dia 2	Opposed	Abstained	2	Motion: Passed	
		Вс	oard Vote				
Ejmin Hakobian	Pr	resident				X Present	
Samuel Garza	V	ice Preside	ent for Admini	istration		X Excused Absent	
Nicole McCue	V	ice Preside	ent for Acade	mic Governance		Abstain	
Antonio Canzono	d V	ice Preside	ent for Financ	e		Éthian	
Nicholas Carrillo	V	ice Preside	ent for Externo	al Affairs & Advancem	ent	X Excused Absent	
Joselyn Diaz	Se	ecretary/T	reasurer			X Excused Absent	
Vacant	Re	Representative-At-Large (Community Affairs)					
James Steele	Re	epresenta:	X Excused Absent				
Cynthia Alvarez	C	ollege of E	X Excused Absent				
Sean Weerasingh	ne C	ollege of E	Ethian				
Gregory Bates		ollege of A	X Excused Absent				
Ashley Foskey		ollege of A	Nadia				
Kidus Egzi		harter Col	X Excused Absent				
Tashebia Guyton	С	harter Col	Ethian				
Megan Maria Dic	a G	College of Health and Human Services				Nandi	
Nyehla Irsheild College of Health and Human Se			uman Services		Abstain		
Karapet Karagez	yan C	ollege of E	ngineering, C	Comp. Science & Tec	hnology	Rep X Excused Absent	
	Brianda Chavez College of Engineering, Comp. Science & Technology Rep.					Rep. Ethian	
Hanz Legaspi	A7035970597	ollege of N	Natural & Soc	ial Sciences Rep.		Ethian	
Jannah Mae De LA Cuesta College of Natural & Social Sciences Rep.				Ethian			

		. ***		•	
Offered B	y: Hanz Legaspi	Seconded b	y: Sean Weerasinghe		
Motion to exter	nd the meeting by 15	minutes.			
All in Favor	Consensus	Opposed	Abstained	Motion:	Passed
	Urnment:				
Offered B	y: Hanz Legaspi	Seconded b	y: Sean Weerasinghe)	

-Motion to adjou	ırn meeting at	5:14 pm.			
All in Favor	Consensus	Opposed	Abstained	Motion: Passed	

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.

Intef W. Weser - Recording Secretary

Josefyn Diaz - Secretary/Treasurer