



Board of Directors Meeting

Minutes

Thursday March 3, 2016

Time: 3:40pm

Location: U-SU Board Room 303AB

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

a. **Call to order by: Chair Ejmin Hakobian, A.S.I. President @ 3:40PM**

b. **Roll Call** (the second one is the Roll Call after the break)

Ejmin Hakobian	<i>President</i>	xPresent
Samuel Garza	<i>Vice President for Administration</i>	xPresent
Nicole McCue	<i>Vice President for Academic Governance</i>	xExcused Late
Antonio Canzona	<i>Vice President for Finance</i>	xExcused Late 3:42pm
<u>Vacant</u>	<i>Vice President of External Affairs and Advancement</i>	<u>Vacant</u>
Joselyn Diaz	<i>Secretary/ Treasurer</i>	xPresent
Megan Marie Dia	<i>College of Health and Human Services Rep.</i>	xPresent
Luis Chavez	<i>College of Health and Human Services Rep.</i>	xExcused Late 3:53pm
Cynthia Alvarez	<i>College of Business & Economics Rep.</i>	xPresent
Sean Weerasinghe	<i>College of Business & Economics Rep.</i>	xPresent
Gregory Bates	<i>College of Arts and Letters Rep.</i>	xPresent
Ashley Foskey	<i>College of Arts and Letters Rep.</i>	xPresent
Roger Buena	<i>Charter College of Education Rep.</i>	xPresent
Chris Barreras	<i>Charter College of Education Rep</i>	xExcused Late
Karapet Karagezyan	<i>College of Engineering, Comp. Science & Technology Rep</i>	xUn-Excused Absent
Allen Cabanillas	<i>College of Engineering, Comp. Science & Technology Rep.</i>	xPresent
Jannah Mae	<i>College of Natural & Social Sciences Rep.</i>	xExcused Late 3:59pm
Hanz Legaspi	<i>College of Natural & Social Sciences Rep.</i>	xPresent
<u>Vacant</u>	<i>Community Affairs Representative at Large</i>	<u>Vacant</u>
James Steele	<i>Campus Affairs Representative At Large</i>	xPresent
Frances Tsai	<i>Chief Justice</i>	xPresent
Dr. Jennifer Miller	<i>University President's Designee</i>	xPresent
Intef W. Weser	<i>Executive Director</i>	xPresent

Marcus Rodriguez	Director of Programs and Leadership	×Excused Late 3:42pm
Dena Florez	Office Manager of Administration & Services – RS	×Present
Guests of the Gallery		

- ✦ Ejmin Hakobian – Before we begin, I would like to thank everyone for attending this meeting. Please be respectful and be sensitive to the comments that will be made today. The goal today is to have a hearing and listen to the students we represent.

c. Adoption of Agenda:

Offered By:	Roger Buena	Seconded by:	James Steele			
Motion to approve the adoption for March 3, 2016						
All in Favor	8	Opposed	4	Abstained	0	Motion: Passed

Offered By:	Ashley Foskey	Seconded by:	Cynthia Alvarez			
Amendment: Move to Action Item A to Discussion						
All in Favor	5	Opposed	7	Abstained	0	Motion: Not Passed

- ✦ Ashley Foskey – I feel before we vote we should get a survey from the students and gather how they feel. I feel any vote here should be representative of what the students want. Voting right now is not representative of what the students want.

Offered By:	Samuel Garza	Seconded by:	Joselyn Diaz			
Amendment: Move to Discussion Items before Action Items						
All in Favor	5	Opposed	7	Abstained	0	Motion: Not Passed

- ✦ Joselyn Diaz – I feel it would be good to have a discussion regarding the no confidence before voting.
- ✦ Hanz Legaspi – I feel there are also Funding Requests that need to have attention before.

d. Approval of Minutes (action):

Offered By:	James Steele	Seconded by:	Roger Buena			
Motion to approve the minutes for February 18, 2016						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

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

- ✦ Trinidad Castaneda, Student (Gallery): Regarding event on Thursday, 2/25/16. I am going to try and contextualize this in a broader picture of what is going on at Cal State LA and from my perspective as a student as well. A year ago there was an event on "Sex Toys & Us" which was a sex education event mainly geared toward LGBTQ Community. We saw a decision where President Covino cancelled our event unjustifiably. And so as LGBTQ Community came together we rallied and there was an email sent out 15 minutes before the event stating that the Sex Toys & Us event would be back on. And now in February 2016 we have a similar event where a student group put on an event where it was cancelled and later un-cancelled right before it was schedule to occur. I am seeing this as steps to a pattern as something that has to be discussed and thought about very critically as we move forward with the university with the new branding campaign, vision and focus on a sustainable future. So I am coming as a student that has seen both these events cancelled then un-cancelled regarding an issue of freedom of speech for organizers and those who wish to attend the events. Again my concern is that we need to

have leadership that is accountable for these decisions that go back on their word. Those decisions need to be made transparent so we can see how the decisions come about.

- ❖ Reynaldo, Student (Gallery): I am here because I was one of the organizers that was part of demonstration on Thursday. What I witnessed that day was very poor executive leadership because we were put in a ham way. First the event was cancelled and then it was allowed to happen. It left the students vulnerable to a very real threat that I don't think many people understand. But because we are aware of the history, we know it is very true. White supremacist is an all real thing, like the KKK are an all real thing. So when you have threats like people calling you Muslim Negro and telling that same person to expect us on campus and you have people with guns and you have people at the demonstration calling us refugees and bodies are hitting up on you and they were also made a fool on the news. Then you have our President who doesn't show up to the event. That tells me you didn't care. I don't understand what is going on. I am actually shaking right now as there is a lot going on. I don't see the reason for not cancelling this event after receiving all the information because that is hate speech right there. We were left vulnerable and then you don't show up to make sure we are ok.
- ❖ Sherry Jones, Student (Gallery): I would also like to add to the event that happened on Thursday, the campus police force did not properly handle the situation as they were not responding to the students that were being assaulted. I feel that they usually follow what the President of the university tells them to do they should have protected the students.
- ❖ David, Student (Gallery): I would like to continue off her point. I actually had an experience with campus police they were not acting as proper as they should because originally at the protesting event a lot of the YAF members were being aggressive and pushing the protestors in order to get through to the USU theatre. And me being one of the protesters we had our hands up to demonstrate to the cops that we were not out here to promote violence we were just trying to have a peaceful protest and one of the police officers came to me, looked me in the eye and told me, "I will beat your f---in face if you don't get the f--- out of here. Since then I really don't trust campus police. I expect something to be done about it, because students like me shouldn't be going through this. We should be protected by our police officer, that's why they were called to the scene. I feel this is a matter that should be taken care of.
- ❖ Donna, Student (Gallery): For my experience with campus police, I feel there is freedom speech but I don't like hate speeches. But I felt at the same time students were disrespecting. Some of the police officers were nice and they were talking to students. I do feel that there was a lack of respect from both sides. I also feel that both sides could have handled this situation better.
- ❖ Student (Gallery): If there is proof that you need about the police officer coming at me, I have a video. The video isn't too clear but you can understand the words that are coming out of his mouth, shouting obscenities at me.

III. Action Items:

- a. **Vote of Confidence: The Board will consider the comments of the students and will take a vote of confidence for the following Administrators:**

Offered By:	James Steele	Seconded by:	Antonio Canzona
<ul style="list-style-type: none"> i. President William Covino Samuel Garza: No confidence Antonio Canzona: No confidence Joselyn Diaz: No confidence Megan Marie Dia: Confidence Luis Chavez: Confidence Cynthia Alvarez: Confidence Sean Weerasinghe: Confidence Gregory Bates: No confidence 			

Ashely Foskey: Confidence
 Roger Buena: No confidence
 Allen Cabanillas: No confidence
 Jannah Mae: No confidence
 Hanz Legaspi: Confidence
 James Steele: No confidence

8=No Confidence
 6=Confidence
 0=Abstain

All in Favor		Opposed		Abstained		Motion:
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- ❖ James Steele: We have student after student saying all that happened last week. I was there and it was out of control. It is not secret that we have had trouble with the administration first with the budget and a variety of other things. At this stage I have a hard time having trust in anything the administration says or does.
- ❖ Gregory Bates: It's hard to feel represented at the university. The rally that happened last week was one of the most horrific things I have seen at the university. We have one of the protestors being called racial slurs. I find it hard to believe President Covino has allowed this to happen.
- ❖ Samuel Garza: At the beginning of the year it was my understanding that we would have a meeting to discuss the monies owed and my concern was that no meeting was setup. We have been trying to move forward and our budget was frozen. As the Vice President of Administration, I am trying to have great programs in housing and on campus, but I don't even know how much money we have. With the budget frozen it makes my job harder to do. I feel the conversations were pushed aside. I don't feel that is fair to our 27K students.
- ❖ Joselyn Diaz: I am not sure if all the students present are aware of what is happening. Sam touched on it a little but our relationship with President Covino has been tense. Since the summer we have been meeting with him, we have been telling him our budget, we have had controversial conversations regarding the Child Care Center. President Covino has issued some insulting comments at some of our meetings. For us it is what happened on Thursday as well as what has happened. Personally I don't know where I stand as far as the confidence vote.
- ❖ Sean Weerasinghe: I don't see the legitimacy of this vote of confidence. I feel things could have been worked out if we had handled things properly in the beginning. As for the protest I feel that it could have been handled differently from both sides. From my experience when people protest, it's usually the protestors that aggravate the situation and that is what I was seeing a lot of. I think we could learn a lot from our leaders of the past (Martin Luther King), who actually did non-violent protest. When I see people getting in other people's faces and you have back and forth, things are going to happen. I see legitimate of police force not stepping in because then it would be deemed police brutality if they had used excessive force but I also do see the reason President Covino did cancel the event as there were safety issues and he does have a responsibility to take care of the students. There are a lot of issues going around and I really don't see what this accomplishes.
- ❖ Samuel Garza – I would like to offer my last comment to students to see if there is anything else they would like to say?
- ❖ Student (Gallery) – So often students analyze what the media narratives are when it comes to the actions protestors do versus what the invited guests and followers of conservative speakers do. We are seeing all of the media narratives surrounding this event are directly attacking the actions of the students and we are tired of this. We should feel safe on our own campus! We should not have to worry about white supremacist coming to our campus. We should not have to jump to fear and be paralyzed by a thought of someone coming to campus with a rifle. Regardless if we have the footage or not. We should be moving forward in the 21st century thinking how we can best tackle the larger issues such as climate change, social inequality. But when the media narratives control how people view students it becomes internalized within us and then we start to believe in this crap and we have to stop because the responsibility does not fall on the students to make our voices heard and to provide a safe campus for our own bodies and minds. When we are being mindful of this, then we don't have to resort to this nonsense. As it student it angers me.

- ✦ Antonio Canzona: For me this vote is A.S.I. taking a stand. I think it is important. It is the combination of all events that took place last year that is being looked at. Last year when I was the Vice Chair I discovered that UAS owned the Children's center which prompted the initial decrease and then we overturned the budget that was approved by last year's administration, as they gave the money back because they were afraid it wasn't going to get approved. And in an effort to choke us into submission he froze our budget stopping all the processing of payments for employees and everything else. Even our lawyer said that he couldn't do that. I found the executive order that said he can't. When we threatened to go to the Chancellors office, he backed off. We dropped our lawyer and secured the lawyer Chico State used when their budget was frozen. That was an intimidation tactic and from then many of our board members were accused of being too confrontational so Ejmin and I, in an effort to demonstrate good standing we backed off and we created two task forces to help come up with solutions: Budget Priority Task Force and the Children's Center Task force.
- ✦ James Steele: We keep saying it's our budget, but it is not our budget.
- ✦ Kimberly: I was at one of the meetings that talked about this, but we don't know details about what is happening.
- ✦ Joselyn Diaz: Just in case all our meetings are open to the public. Meetings are on our website. There is a group of students that want to see president Covino resign, but others don't. There are lots of things that he has done but need more voice heard.
- ✦ Hanz Legaspi: I would like to thank everyone for their attention. Although the real problem is that Shapiro was here spurring hate speech. The root of our problem is social inequality.
- ✦ Student: The CSU system is taking a corporate stance at the expense of the students. The people we need to be in solidarity is not admiration.
- ✦ Ejmin Hakobian: I got elected to this position and I wanted to make it better. President Covino, regardless of how the vote goes. Please make sure this doesn't happen to anyone next year as A.S.I. president. We didn't ask you to freeze our budget, parking, and or financial aid, but it needs to be done in a proper fashion.

Offered By:	James Steele	Seconded by:	Antonio Canzona		
<p>ii. Vice President Dr. Jose Gomez Samuel Garza: Confidence Nicole McCue: Abstained Antonio Canzona: No confidence Joselyn Diaz: Abstained Megan Marie Dia: Confidence Luis Chavez: Abstained Cynthia Alvarez: Confidence Sean Weerasinghe: Confidence Gregory Bates: No confidence Ashely Foskey: Confidence Allen Cabanillas: No confidence Jannah Mae: Abstained Hanz Legaspi: Confidence James Steele: No confidence</p> <p>4=No Confidence 6=Confidence 4=Abstain</p>					
All in Favor		Opposed		Abstained	Motion:

- ✦ Jennifer Miller: Jose Gomes is out of the office.
- ✦ Sean Weerasinghe: We will have a different view but half our board doesn't show up to meeting.
- ✦ Antonio Canzona: Jose Gomez is on the UAS Board.
- ✦ Samuel Garza: It's not hard to talk to students it's actually easy. My understanding is that we are here to represent the students.

- ✿ Hanz Legaspi: I have seen nothing but kindness from him.
- ✿ Ejmin Hakobian: When we started; the issue with administration is that they have no respect to the students yelling at students.

Offered By:	Jannah Mae	Seconded by:	Allen Cabanillas
<p>iii. Vice President Nancy Wada-McKee Samuel Garza: Confidence Nicole McCue: Confidence Antonio Canzona: Abstained Joselyn Diaz: Confidence Megan Marie Dia: Confidence Luis Chavez: Confidence Cynthia Alvarez: Confidence Sean Weerasinghe: Confidence Gregory Bates: Confidence Ashely Foskey: Confidence Roger Buena: Confidence Allen Cabanillas: No Confidence Jannah Mae: Confidence Hanz Legaspi: Abstained James Steele: Abstain</p> <p>1=No Confidence 11=Confidence 2=Abstain</p>			
All in Favor		Opposed	Abstained
		Motion:	

- ✿ Joselyn Diaz: As an ambassador Nancy has been the one coming to our events, and I don't have anything negative.
- ✿ Samuel Garza: Dr. Wada McKee has been great. She has been here working until late and she has been very respectable.
- ✿ Gregory Bates: Great experience, greatly helped A&L; she shows she cares.
- ✿ Nicole McCue: She is wonderful I met up with her regarding our conflicts with administration. All great experiences with her and has been the only admiration that has attended our events. She's shown me how to handle conflicts.
- ✿ Sean Weerasinghe: My experiences with Nancy have been really great. I can say this for all those here.
- ✿ Antonio Canzona: I haven't been too involved but in the confrontation with Jose Gomez hasn't shown much.
- ✿ Jannah Mae: Can we keep assumptions out of discussion please.
- ✿ Student: I think she is a great leader. She is amazing with listening to students.
- ✿ Joselyn Diaz: Sitting here listening to conversation it sounds like students want admiration to go out and mix with students.
- ✿ Ejmin Hakobian: Dr. Wada McKee I have worked with you while we disagree at least we talked.
- ✿ Nancy Wada McKee: I was surprised to see the agenda with my name on it. I feel there is something personal as Thursdays event was traumatic everyone.
- ✿ Ejmin Hakobian: I apologize if you think its personal but these are the administrators that are involved with the events.
- ✿ President Covino: I want to express my opinion with the positive comments of Dr. Wada McKee.

Offered By:	Jannah Mae	Seconded by:	Allen Cabanillas
<p>iv. Chief Rick Wall Samuel Garza: No Confidence Nicole McCue: Abstained Antonio Canzona: Abstained</p>			

Joselyn Diaz: No Confidence
 Megan Marie Dia: Abstained
 Luis Chavez: Confidence
 Cynthia Alvarez: Confidence
 Sean Weerasinghe: Confidence
 Gregory Bates: No Confidence
 Ashely Foskey: Confidence
 Allen Cabanillas: No Confidence
 Jannah Mae: Abstained
 Hanz Legaspi: Confidence
 James Steele: No confidence

5=No Confidence
 5=Confidence
 4=Abstain

All in Favor		Opposed		Abstained		Motion:
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- ❖ Samuel Garza: I had the privilege to work with police officers. He has not made them feel safe. I think he is too aggressive for campus life.
- ❖ Sean Weerasinghe: Chief Wall is not an aggressive individual.
- ❖ Joselyn Diaz: First impression is important and our first impression was not good. I do think power has gone to his head which makes him look down on us.
- ❖ James Steele: I too work for housing, reaching to Chief Wall is impossible having head and witness last Thursday.
- ❖ Sean Weerasinghe: I was at that Board meeting and he was attacked as well as other guest.
- ❖ Antonio Canzona: I met with chief Wall Monday; he mentioned he was following orders.
- ❖ Joselyn Diaz: We need to have our students know more about what happened with A.S.I interaction.
- ❖ Student: I know the student that recorded that, and for leadership of police, you are also more knowledgeable than a leader that has not been a police officer.
- ❖ Ejmin Hakobian: Chief Wall wanted to hold students accountable. Chief Wall has to assure safety first.
- ❖ Sean Weerasinghe: Are you asking a police officer to break the law? How does that help students?

b. The Board will consider approving the following funding requests

i. American Society of Civil Engineers- ASCE 2016 Pacific Southwest Coast Conference- \$3,000.00

Offered By:	James Steele	Seconded by:	Joselyn Diaz			
-Motion to approve funding American Society of Civil Engineers \$3,000.00						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

ii. Infinite Eagle: Part & Material Purchasing- \$3000

Offered By:	James Steele	Seconded by:	Hanz Legaspi			
-Motion to approve funding for Infinite Eagle \$3,000.00 *Antonio Canzona: The Porsche has a logo powered by A.S.I.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

iii. Lambda Pi Eta: Banquet Ceremony-\$3,000.00

Offered By:	Samuel Garza	Seconded by:	Sean Weerasinghe			
-Motion to approve Lambda Pi Eta/ \$3,000.00						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

- ❖ Jannah Mae: Aside from selling tickets what other fundraiser have you done?
- ❖ Club member: We have had some successful fundraisers.
- ❖ James Steele: What other majors fall into this.
- ❖ Joselyn Diaz: I have a concern regarding banquets; our \$ should be going to students that will really benefit.

iv. **Vietnamese Student Association: Vietnamese Culture Night- \$3,000.00- FC "No Recommendation"**

Offered By:	James Steele	Seconded by:	Ashely Foskey			
-Motion to approve Vietnamese Student Association \$3,000.00						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

v. **Dancing at Cal State LA: International Day of Dance- \$2492.09**

Offered By:	Sean Weerasinghe	Seconded by:	Ashely Foskey			
-Motion to approve Dancing at Cal State LA/ \$2,492.09						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

IV. **Discussion:**

a. **Organizational restructuring: The Board of Directors will have a preliminary conversation in regards to possible organizational restructuring.**

- ❖ Nicole McCue: Are we cutting the board down in size?
- ❖ James Steele: I have said at the Executive meeting, taking voices out is not productive.
- ❖ Ashely Foskey: Would field deputies to be more volunteer positions?
- ❖ Sean Weerasinghe: I think this is not a good idea.
- ❖ Gregory Bates: We need to see how this is not a good idea. Also, we need to be our own entity.
- ❖ Joselyn Diaz: I think as Ejmin is the driving force, we discussed to have a junior and senior. These will not happen until next year.
- ❖ Antonio Canzona: This was mentioned to us by our strategic consultants optimal board is 12. We grant more power to sub-committees.
- ❖ Joselyn Diaz: To be able to get more power how would it be more power? I don't think we should see it like that. If you don't think it will better A.S.I. then make your point known.
- ❖ Intef W. Weser: We need to move more towards writing.
- ❖ Ashely Foskey: I understood that the junior and senior both are doing the same work but only one can vote.
- ❖ Sean Weerasinghe: I know this was supposed to be rolled out next quarter.
- ❖ James Steele: As an organization we need to stop assuming with regards to the consultant. He is paid to find fault in your system.
- ❖ Hanz Legaspi: We need to have 6/6 to get representation of opinion. We are pointing ASI to more advocacies.
- ❖ Nicole McCue: Send concerns to executive committee.

V. **Reports:**

- a. A.S.I. President **Ejmin Hakobian:**
- ❖ Ejmin Hakobian: State of Affairs
- b. A.S.I. Vice President for Administration **Samuel Garza:**
- ❖ Samuel Garza: Planning out spring events; Housing is seeing how we can reallocate.
- c. A.S.I. Vice President for Academic Governance: **Nicole McCue**
- ❖ Nicole McCue: Strategic Planning meeting from 4:30pm-7:30pm. Shared Governance Attendees should attend.
- d. A.S.I. Vice President for Finance: **Antonio Canzona**
- ❖ Antonio Canzona: I was displeased with Nancy's comment. I feel that it was belittling.
- e. A.S.I. Vice President for External Affairs and Advancement: **Jason Fontenette**

✦ None

f. A.S.I. Secretary/ Treasurer: **Joselyn Diaz**

✦ None

g. Chair of the Cabinet of College Representative's: **Sean Weerasinghe**

✦ None

II. Adjournment:

Offered By:		Seconded by:					
-Meeting dismissed due to loss of quorum at 5:56pm							
All in Favor		Opposed		Abstained		Motion:	

**Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday March 3, 2016**

I. Organizational Items:

a. Call to order by: Chair Ejmin Hakobian, A.S.I. President

b. Roll Call

c. Adoption of Agenda:

Offered By:	Roger Buena	Seconded by:	James Steele				
Motion to approve the adoption for March 3, 2016.							
All in Favor	8	Opposed	4	Abstained	0	Motion:	Passed

d. Approval of Minutes (action):

Offered By:	James Steele	Seconded by:	Roger Buena				
Motion to approve the minutes for February 18, 2016.							
All in Favor	14	Opposed	0	Abstained	0	Motion:	Passed

III. Action Items:

a. **Vote of Confidence:** The Board will consider the comments of the students and will take a vote of confidence for the following Administrators:

Offered By:	James Steele	Seconded by:	Antonio Canzona
i. President William Covino Samuel Garza: No confidence Antonio Canzona: No confidence Joselyn Diaz: No confidence Megan Marie Dia: Confidence Luis Chavez: Confidence Cynthia Alvarez: Confidence Sean Weerasinghe: Confidence Gregory Bates: No confidence Ashely Foskey: Confidence Roger Buena: No confidence Allen Cabanillas: No confidence			

Jannah Mae: No confidence
 Hanz Legaspi: Confidence
 James Steele: No confidence

8=No Confidence
 6=Confidence
 0=Abstain

All in Favor		Opposed		Abstained		Motion:
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Offered By: James Steele **Seconded by:** Antonio Canzona

ii. Vice President Dr. Jose Gomez
 Samuel Garza: Confidence
 Nicole McCue: Abstained
 Antonio Canzona: No confidence
 Joselyn Diaz: Abstained
 Megan Marie Dia: Confidence
 Luis Chavez: Abstained
 Cynthia Alvarez: Confidence
 Sean Weerasinghe: Confidence
 Gregory Bates: No confidence
 Ashely Foskey: Confidence
 Allen Cabanillas: No confidence
 Jannah Mae: Abstained
 Hanz Legaspi: Confidence
 James Steele: No confidence

4=No Confidence
 6=Confidence
 4=Abstain

All in Favor		Opposed		Abstained		Motion:
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Offered By: Jannah Mae **Seconded by:** Allen Cabanillas

iii. Vice President Nancy Wada-McKee
 Samuel Garza: Confidence
 Nicole McCue: Confidence
 Antonio Canzona: Abstained
 Joselyn Diaz: Confidence
 Megan Marie Dia: Confidence
 Luis Chavez: Confidence
 Cynthia Alvarez: Confidence
 Sean Weerasinghe: Confidence
 Gregory Bates: Confidence
 Ashely Foskey: Confidence
 Roger Buena: Confidence
 Allen Cabanillas: No Confidence
 Jannah Mae: Confidence
 Hanz Legaspi: Abstained
 James Steele: No confidence

2=No Confidence
 10=Confidence
 2=Abstain

All in Favor		Opposed		Abstained		Motion:
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Offered By: Jannah Mae **Seconded by:** Allen Cabanillas

iv. Chief Rick Wall

Samuel Garza: No Confidence
 Nicole McCue: Abstained
 Antonio Canzona: Abstained
 Joselyn Diaz: No Confidence
 Megan Marie Dia: Abstained
 Luis Chavez: Confidence
 Cynthia Alvarez: Confidence
 Sean Weerasinghe: Confidence
 Gregory Bates: No Confidence
 Ashely Foskey: Confidence
 Allen Cabanillas: No Confidence
 Jannah Mae: Abstained
 Hanz Legaspi: Confidence
 James Steele: No confidence

5=No Confidence
 5=Confidence
 4=Abstain

All in Favor		Opposed		Abstained		Motion:
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b. The Board will consider approving the following funding requests

i. American Society of Civil Engineers- ASCE 2016 Pacific Southwest Coast Conference- \$3000

Offered By:	James Steele	Seconded by:	Joselyn Diaz			
-Motion to approve funding American Society of Civil Engineers \$3,000.00						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

ii. Infinite Eagle: Part & Material Purchasing- \$3000

Offered By:	James Steele	Seconded by:	Hanz Legaspi			
-Motion to approve funding for Infinite Eagle \$3,000.00 *Antonio Canzona: The Porsche has a logo powered by A.S.I.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

iii. Lambda Pi Eta: Banquet Ceremony-\$3000

Offered By:	Samuel Garza	Seconded by:	Sean Weerasinghe			
-Motion to approve Lambda Pi Eta/ \$3,000.00						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

iv. Vietnamese Student Association: Vietnamese Culture Night- \$3000- FC "No Recommendation"

Offered By:	James Steele	Seconded by:	Ashely Foskey			
-Motion to approve Vietnamese Student Association \$3,000.00						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

v. Dancing at Cal State LA: International Day of Dance- \$2492.09

Offered By:	Sean Weerasinghe	Seconded by:	Ashely Foskey			
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-Motion to approve Dancing at Cal State LA/ \$2492.09						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

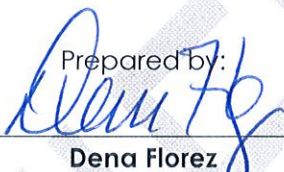
V. Adjournment:

Offered By:		Seconded by:				
-Meeting dismissed due to loss of quorum at 5:56pm						
All in Favor		Opposed		Abstained		Motion:

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, Cal State Los Angeles held on March 3, 2016 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Thursday, May 26, 2016.

Prepared by:



Dena Florez
Recording Secretary



Samuel Garza
Vice President for Administration