



Board of Directors Meeting Minutes

Thursday May 12, 2016

Time: 3:30 PM – 4:30 PM

Location: Fine Arts Room 260

Attendees: Board of Directors committee, General Public

Type of Meeting: Special

I. Organizational Items:

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

b. Roll Call

Ejmin Hakobian	President	xPresent
Samuel Garza	Vice President for Administration	xPresent
Nicole McCue	Vice President for Academic Governance	xPresent
Antonio Canzona	Vice President for Finance	xPresent
Vacant	Vice President of External Affairs and Advancement	
Vacant	Secretary/ Treasurer	
Megan Marie Dia	College of Health and Human Services Rep.	xPresent
Luis Chavez	College of Health and Human Services Rep.	xExcused Late
Cynthia Alvarez	College of Business & Economics Rep.	x Excused Late
Sean Weerasinghe	College of Business & Economics Rep.	xPresent
Gregory Bates	College of Arts and Letters Rep.	xPresent
Ashley Foskey	College of Arts and Letters Rep.	xPresent
Vacant	Charter College of Education Rep.	xPresent
Chris Barreras	Charter College of Education Rep	x Excused Late
Jacob Julag-Ay	College of Engineering, Comp. Science & Technology Rep	x Excused Late
Vacant	College of Engineering, Comp. Science & Technology Rep.	
Jannah Mae	College of Natural & Social Sciences Rep.	xPresent
Yasamin Babaali	College of Natural & Social Sciences Rep.	xPresent
Kent Lin	Community Affairs Representative at Large	xPresent
James Steele	Campus Affairs Representative At Large	x Excused Late
Frances Tsai	Chief Justice	xPresent
Dr. Jennifer Miller	University President's Designee	xPresent
Intef W. Weser	Executive Director	xPresent
Marcus Rodriguez	Director of Programs and Leadership	x Excused Absent
Dena Florez	Office Manager of Administration & Services – RS	xPresent
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	Nicole McCue	Seconded by:	Ashley Foskey
Motion to approve the adoption for May 12, 2016			
All in Favor	All	Opposed	0
Abstained	0	Motion:	Passed

II. Public Forum

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

- ✦ Joselyn Diaz: Hi I'm Joselyn and one thing I want to say as a student and I went to one of the grievances, props on you for having to go through all that. When it comes to the process I would really appreciate it if ASI would really go through the process of all that because I think that seeing it as a student there was a lot of things done by one of the slates and it was just like "don't do it again," and when you tell your kids that they do it again. Having those rules like that it gives people more comfort breaking the rules because they know nothing is going to happen to them. If I know someone who is running next year I am going to tell them to break all the rules because I know nothing is going to happen to you because the process goes really fast and there is only three days for voting and by the time that it goes, everything is covered up and it is too late. I can imagine for those flyers when they were giving them out when they were not supposed to, how many votes they were getting. So I would really not want to see when someone in who cheated on the elections because that goes to show what kind of leader we might have. Excited for today's announcement.
- ✦ Ejmin Hakobian: Yeah so, JRC went through all the grievances so if they feel that this is something that they should improve the next board should consider it.

III. Action items

- a. **General Election Process and Results** – The board will take action on a recommendation from the Election and Orientation Commissioner regarding the A.S.I. General Election process and results.
- ✦ Mihika Mody: I would like to announce the results of the 2016 A.S.I. General Election results. Voting for the elections took place over three days, Monday May 9, through Wednesday May, 12. 1766 students voted electronically, through the get system and through the get mobile app. The ballot was closed at 7:00 PM Wednesday night. General Election reporting took place at 7 - 1:00PM. All results are valid; no concerns regarding the voting process were shared with the elections committee. Seven grievances were filed for the A.S.I. general elections and submitted to the JRC. A hearing was not granted to four of the seven grievances due to unsubstantial and incoherent evidence. One of the five, was determined to be same as another recently filed which was seen by the JRC and extended the minor violation. Three hearings were granted. Hearing 1 was on May 11, 2016 a hearing was held but the JRC did determine the defendant Students united Slate was in violation of the A.S.I. general election policy, that's Policy 004, Article 4 section 10 part E. One warning was issued to the slate requiring them to seize and desist from campaigning in campaign free zones and if the t-shirts are passed out to the students, the students united slate shall inform the students to not cross campaign free zones outlined in policy 004 section 10 marked by blue tape. Hearing 2 held Thursday May 12, 2016 a hearing was held by the JRC did determine the defendant Students United Slate was not in violation of the A.S.I. general election policy, Policy 004 section 10 part E, no warning was issued to the slate. Hearing 3 was held May 12, 2016 but the JRC could not determine if the defendant Samuel Garza was or was not in violation of policy, Policy 004 Section 10 Part E. No warning was issued to the slate. Based on the vote, I'm seeking a motion to get approval of the results.

Offered By:	Sean Weerasinghe	Seconded by:	Ashley Foskey			
Motion to Approve results of A.S.I. 2016 General Election						
All in Favor	All	Opposed	0	Abstained	2	Motion: Passed

- ✦ Sean Weerasinghe: Did we since last year have an increase in votes?
- ✦ Intef W. Weser: Yes
- ✦ Kent Lin: Seeing as how so many grievances filed, granted a number of them were dismissed, is there any way to reinforce or make the consequences of violating policy in general regardless of this election or future events. Is there any way of increasing the severity of punishment for violating any of these policies?
- ✦ Ejmin Hakobian: For that to happen, we would need to revise the policy.
- ✦ Intef Weser: I know that Ashley and the commissioner are going to have a round table with all the candidates and hear what they have to say and we will take those recommendations forward looking at the policy. If you have suggestions you can submit them in any format.

- ✦ Antonio Canzona: I made one recommendation to change in the policy and that was to increase the severity of getting wrongful votes and it was for minor violation a 5% deduction in number of votes and a major is a 10% deduction of number of votes. That was a recommendation that I will put forward.
- ✦ Frances Tsai: Speaking as a spokesperson for JRC and By-Laws Committee that recommendation was not received by the By-Laws committee before or during the duration of this past year.
- ✦ Antonio Canzona: So what the process is, as soon as the votes come in, this board has to approve of those votes?
- ✦ Intef W. Weser: As she read the process, the voting, and the JRC, handle all that to make sure there is no irregularity with those votes.

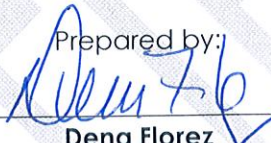
IV. Adjournment:

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Offered By:	Sean Weerasinghe	Seconded by:		Ashley Foskey		
-Motion to Adjourn meeting at 3:45pm						
All in Favor	All	Opposed	1	Abstained	2	Motion: Passed

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Thursday May 12, 2016 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Thursday May 19, 2016.

Prepared by:


Dena Florez
Recording Secretary


Samuel Garza
Vice President for Administration