



Board of Directors Meeting

Minutes

Thursday, February 11, 2016
 Time: 4:30pm-6pm
 Type of Meeting: Special
 Location: U-SU Board Room, 303AB
 Attendees: B.O.D. Members & General Public

I. Organizational Items:

Call to order by: Chair Ejmin Hakobian, A.S.I. President @ 4:30pm

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 |
| Jason Fontenette | Vice President of External Affairs and Advancement | xExcused Absent |
| Joselyn Diaz | Secretary/ Treasurer | xPresent |
| Megan Marie Dia | College of Health and Human Services Rep. | xPresent |
| Luis Chavez | College of Health and Human Services Rep. | xPresent |
| Cynthia Alvarez | College of Business & Economics Rep. | xExcused Late 4:36 |
| 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 |
| Roger Buena | Charter College of Education Rep. | x Excused Absent |
| Chris Barreras | Charter College of Education Rep | x Excused Absent |
| Karapet Karagezyan | College of Engineering, Comp. Science & Technology Rep | xExcused Late |
| Allen | College of Engineering, Comp. Science & Technology Rep. | xExcused Absent |
| Jannah Mae | College of Natural & Social Sciences Rep. | xPresent |
| Hanz Legaspi | College of Natural & Social Sciences Rep. | xPresent |
| Ulises Cayetano | Community Affairs Representative at Large | xPresent |
| James Steele | Campus Affairs Representative At Large | x Excused Absent |
| Melody | Associate Justice | xPresent |
| Dr. Jennifer Miller | University President's Designee | x Excused Absent |
| Intef W. Weser | Executive Director | x Excused Late |
| Marcus Rodriguez | Director of Programs and Leadership | x Excused Absent |
| Dena Florez | Office Manager of Administration & Services – RS | xPresent |
| Guests of the Gallery | | |

c. Approval of Agenda:

| | | | |
|---|---------------------|---------------------|--------------------|
| Offered By: | Nicole McCue | Seconded by: | Luis Chavez |
| Motion to approve the adoption for Thursday February 11, 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.

I. Organizational Items:

c. Approval of Agenda

| | | | | | | | |
|---|--------------|--------------|-------------|-----------|---|---------|--------|
| Offered By: | Nicole McCue | Seconded by: | Luis Chavez | | | | |
| Motion to approve the adoption for Thursday February 11, 2016 | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: | Passed |

III. Action Items:

a. A.S.I. and U-SU Election- The Board will consider having a joint ballot with the U-SU.

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|--|------------------|--------------|--------------|-----------|---|---------|--------|
| Offered By: | Sean Weerasinghe | Seconded by: | Nicole McCue | | | | |
| Motion to approve A.S.I. having a joint ballot with the U-SU | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: | Passed |

b. Policy 014- The Board will hear action taken by the Executive Committee with an option to overturn or approve the decision.

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|---|--------------|--------------|-----------------|-----------|---|---------|--------|
| Offered By: | Hanz Legaspi | Seconded by: | Cynthia Alvarez | | | | |
| Motion to approve: Policy 014 as approved by bylaws | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: | Passed |

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|--|--------------|--------------|--------------|-----------|---|---------|--------|
| Offered By: | Nicole McCue | Seconded by: | Hanz Legaspi | | | | |
| Motion to approve: Amendment to Article 1 Letter D, change May into Must | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: | Passed |

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|---|--------------|--------------|---------------|-----------|---|---------|--------|
| Offered By: | Nicole McCue | Seconded by: | Ashley Foskey | | | | |
| Motion to approve: Article 1, Lobby Corps is Supervised, "Strike out current eligibility, Strike out all" | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: | Passed |


IV. Adjournment:

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|---------------------------------------|------------------|--------------|--------------|-----------|---|---------|--------|
| Offered By: | Sean Weerasinghe | Seconded by: | Samuel Garza | | | | |
| -Motion to Adjourn meeting at 5:06 PM | | | | | | | |
| 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 Los Angeles held on Thursday February 11, 2016, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Thursday, February 18, 2016

Prepared by:



Dena Florez
Recording Secretary



Joselyn Diaz
Secretary/Treasurer