



Board of Directors Meeting

Minutes

Thursday, February 18, 2016

Time: 3:30pm-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 @ 3:39pm

b. Roll Call

Ejmin Hakobian	<i>President</i>	xPresent
Samuel Garza	<i>Vice President for Administration</i>	xPresent
Nicole McCue	<i>Vice President for Academic Governance</i>	xPresent
Antonio Canzona	<i>Vice President for Finance</i>	xPresent
Jason Fontenette	<i>Vice President of External Affairs and Advancement</i>	xExcused Absent
Joselyn Diaz	<i>Secretary/ Treasurer</i>	xPresent
Megan Marie Dia	<i>College of Health and Human Services Rep.</i>	xExcused Absent
Luis Chavez	<i>College of Health and Human Services Rep.</i>	xExcused Late 4:03
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>	xPresent
Allen Cabanillas	<i>College of Engineering, Comp. Science & Technology Rep.</i>	xPresent
Jannah Mae De La Cuesta	<i>College of Natural & Social Sciences Rep.</i>	xExcused Late 3:42
Hanz Legaspi	<i>College of Natural & Social Sciences Rep.</i>	xPresent
VACANT	<i>Community Affairs Representative at Large</i>	
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	<i>Director of Programs and Leadership</i>	xPresent
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	xPresent
Guests of the Gallery		

c. Approval of Agenda:

Offered By:	Sean Weerasinghe	Seconded by:	Hanz Legaspi
Motion to approve the adoption for Thursday February 18 , 2016 Ejmin Hakobian: Friendly amendment to strike January 21 st Meeting Minutes			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	Passed

- Intef W. Weser – To be in compliance with the Gloria Romero Act, amended Items cannot be Action Items. They need to be moved down to Information Items. Emergency Items are the exception, but the item has

to fit the definition of emergency. I will have a discussion with attorney, Richard Bromley and clarify the whole policy.

- ❖ Ejmin Hakobian – We are in compliance. I have seen other boards suspend the rules and carry out the motions. Two of these action items are actually emergencies. I would not like to go back and forth with this, let's just move forward.
- ❖ Intef W. Weser – I would just like to be clear with the board, and make sure the board understands this. We cannot just break the law just because we think we can or want to. I would like to have the Chief Justice state their opinion.
- ❖ Antonio Canzona – Per Gloria Romero, if you amend the agenda and post the amended items within 24 hours you are still in compliance.
- ❖ Intef W. Weser- Just to clarify, the action items really haven't been provided to everyone. The whole thing about Gloria Romero is not to make anyone's life difficult, it is about transparency. Items listed as action items needed to be provided to you as a board to review prior to taking action. Legally we need to not misinterpret the law as it clearly states items need to be provided ahead of time.
- ❖ Ejmin Hakobian – I think last time we read through it and everyone spoke. These have been posted 24 hours before the meeting and there should not be an issue with them. Can I get a call to question?
- ❖ Intef W. Weser – Just one more thing that is important in regards to Action Items, and is why I ask to review ahead of time, is there is no statement. There needs to be a statement to explain what it is. These are important things regarding Gloria Romero that we need to make sure we are in compliance.
- ❖ Ejmin Hakobian – I was not planning on doing this but I am not getting the support I need and I have not received the proper training. It has been very difficult to even post agendas. If you would like to take out those resolutions, that is up to the board. It has been posted 24 hours before the meeting. This was a common practice until a month ago and I am not sure what the reason is for making things complicated. If we want to know if it is an emergency, the academic senate is going to be taking action on this and I just wanted the Board to get the chance to make their statement with passing these resolutions but you can always vote it down. I ask that you read through them and then make a decision.
- ❖ James Steele – When is the Academic Senate moving on this?
- ❖ Ejmin Hakobian – Next week Tuesday.
- ❖ James Steele – If in fact the 24 hour rule is not sufficient, what is sufficient?
- ❖ Intef W. Weser – It is always easier to take things off but after posting the agenda adding something is not allowed unless it is an emergency and it satisfies the emergency criteria.
- ❖ James Steele – What qualifies an emergency? As we are voting on this in three business days
- ❖ Intef W. Weser – I will have to look it up.
- ❖ Dena Florez – Chair, In the interest of moving forward, I have the February 4, February 11 minutes but do not have the January 21.
- ❖ Intef W. Weser – *read what defines an emergency (see attached).*
- ❖ Frances Tsai – If we want to move forward with these agenda items while being in compliance with the Gloria Romero Act we can have them as Information Items unless the Board finds the resolution or amended items to be an emergency situation as Intef has stated. That language is included in your binders in the power point presentation I gave out at last BOD.
- ❖ Ejmin Hakobian – Does anyone have a concern or would like to take items off the agenda. If not can we move forward with this?
- ❖ Frances Tsai – Just to clarify you don't have to take it off, you can move it to Information Item.

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe				
Amendment to move highlighted agenda items to Information items: 2 resolution and Budget reallocation							
All in Favor	All	Opposed	3	Abstained	0	Motion:	Passed

- ❖ James Steele – In the event that budget situation that the referendum speaks to isn't resolved in a timely manner are there functions of A.S.I. that are there going to be impacted.
- ❖ Ejmin Hakobian – These two highlighted resolution are for Academic Senate and have nothing to do with the budget. Actually the budget reallocation and policy 213 will create great challenges if we don't pass today.
- ❖ Antonio Canzona – Policy 213 was reviewed by Finance and sent to Bylaws.

Offered By:	Antonio Canzona	Seconded by:	Gregory Bates
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Motion to amend the amendment to keep 213						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes for February 11, 2016:

Offered By:	James Steele	Seconded by:	Nicole McCue			
Motion to approve the minutes for Thursday February 11, 2016						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

e. Approval of Minutes for February 4, 2016:

Offered By:	James Steele	Seconded by:	Nicole McCue			
Motion to approve the minutes for Thursday February 4, 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.

- Antonio Canzona: 2 finance committee Meetings. I painted CSI in a bad light and Dr. Jennifer Miller went out of her way to accommodate those clubs. She is an amazing Dean of Students.

III. Action Items:

a. **Appointment for Vacant A.S.I. and Campus Committee Positions:** Board of Directors will consider students for appointment to the following vacant A.S.I. and student committee positions.

i. **A.S.I. Board of Directors Appointment(s)**

Offered By:	Nicole McCue	Seconded by:	Karapet Karagezyan			
Sweeping motion to appoint all 3 committee members						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Hanz Legaspi: Is Lobby Corps have to be seen by BOD?

Offered By:	James Steele	Seconded by:	Nicole McCue			
Amend motion to remove Lobby Corps Candidate						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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

- None-

iii. **University Wide Committee Appointment(s)**

- None-

b. **Approval of proposed Resolutions :** Board of Directors will consider approval of the following resolutions:

i. **A resolution in support of the 3&9 budget approved by Cal State LA A.S.I.**

- Ejmin Hakobian: Read the resolution Presented
- Sean Weerasinghe: Met with President Covino, Dr. Nancy Wada McKee, Fact finding mission back in 1988 Referendum +1\$ Ref # 2.75 Increase
Policy 206 ASI has tried to take \$\$ away from Anna Bing Arnold Child Center when they researched. Executive Order overrules Policy 206. Each one is deciding who's policy overrides who's. University is willing to let go of back Pay. Need confirmation from Lisa Chavez extending branch of good will. \$125K is below what was required. The freeze is on money from added students. Committee has wanted to meet with administration.
- Ejmin Hakobian: I have asked Sam to meet with administration. Ad Hoc Committee was created to help.
- James Steele: They were willing to wipe out the past debt in exchange for what?
- Sean Weerasinghe: It's a gesture of goodwill, they are willing to work with us.
- Hanz Legaspi: Is this a final draft?
- Ejmin Hakobian: The second resolution has a lot of \$ amounts
- Hanz Legaspi: See Changes
- Jannah Mae: Is this resolution relevant to what we are doing?

- ✦ Ejmin Hakobian: We are just asking for 3/9. For the dates should we add dates?
- ✦ Marcus Rodriguez: If we get someone to go through packet you can obtain the dates.
- ✦ Hanz Legaspi: We should at least add important dates
- ✦ Hanz Legaspi: Can we pass with stipulation of changes?

Offered By:	James Steele	Seconded by:	Hanz Legaspi			
Motion to approve resolution with stipulation and stated amendments						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Hanz Legaspi	Seconded by:	Nicole McCue			
Amendment to main motion: Correction to the word Breech to Breach, Strike out unanimous (#11 whereas)						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

ii. A resolution to increase University Auxiliary Services funding allocation to the Anna Bing Arnold Children Center

- ✦ James Steele: I assume the numbers were verified?
- ✦ Intef W. Weser: Add Community to 5th whereas & include a source for numbers.
- ✦ Ejmin Hakobian: We ran ADA UAS financial statements
- ✦ Intef Weser: Might want to use footnotes

Offered By:	James Steele	Seconded by:	Ashley Foskey			
Motion to approve resolution Friendly amendment to add community And reference						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

iii. A resolution in support of the "Dead Hour"

Information

- ✦ Hanz Legaspi: Change it from Dead Hour to something more positive
- ✦ Jannah Mae: What support has university given?
- ✦ Nicole McCue: Because no classroom is not being used, getting rid of dead hour would give more classes
- ✦ Joselyn Diaz: They are not utilizing classroom even now they are not respecting the dead hour.
- ✦ Nicole McCue: That already have Monday/Wednesday/Friday classes scheduled
- ✦ Ejmin Hakobian: Informal in favor of Informal Dead Hour

iv. A resolution opposing three days a week class

c. Funding proposals for:

i. Forensics: Speech & Debate – AFA – NIET - \$3000 – DC recommended "For"

Offered By:	James Steele	Seconded by:	Allen Cabanillas			
Motion to move Club to Last Action						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

ii. EERI Seismic Design Team: Student Design Competition - \$3000 – FC recommended "For"

✦ -None-

iii. National Society of Black Engineers: Boston Convention Center - \$3000 – FC recommended "For"

✦ -None-

iv. Forensic Science Student Association : American Academy of Forensic Science - \$1709.01 – FC recommended "For"

✦ -None-

v. Forensics: Speech and Debate – Districts :AFAONEIT Qualifier – 1380.37 – FC recommended "For"

❖ -None-

d. Approval of Policy 014: The board will take action on approving Policy 014

❖ -None-

e. **FY 14-15 ASI Form 990/199 Final Draft Approval** – The Board will review and approve the tax form for the 2014-2015 fiscal years.

❖ Ejmin Hakobian: Were there any discrepancies?

❖ Thomas No discrepancies just reformatting bottom line all the numbers are matching

Offered By:	Sean Weerasinghe	Seconded by:	Nicole McCue			
Motion to approve 990						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Ejmin Hakobian: Antonio had a concern with hours

❖ Sean Weerasinghe: My understanding # of hours doesn't impact

❖ Ejmin Hakobian: We should at least increase executives

❖ Antonio Canzona: Under current hours 380 Exec, 260 BOD

❖ Thomas Leung: The GIA is not a service table

❖ Sean Weerasinghe: Sometimes committees get stuck on irrelevant matters. The numbers are not going to make a difference on the taxes

❖ Antonio Canzona: I believe we should be as accurate as possible

❖ Ejmin Hakobian: This is for last year but our year I would like accurate hours

❖ Ejmin Hakobian: Which ones are next quarters, which ones are this quarter?

❖ Karapet Karagezyan: Funding for next quarter

❖ Intef W. Weser: We could allocate additional funds

❖ Ejmin Hakobian: May I have a motion to approve in a sweeping motion

Offered By:	Sean Weerasinghe	Seconded by:	Gregory Bates			
Motion to approve in a sweeping motion						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

f. Approval of Policy 213: The board will take action on approving policy 213

Offered By:	Sean Weerasinghe	Seconded by:	James Steele			
Motion to table 213 to after Information						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Frances Tsai: Chief Justice wrote a policy

❖ Intef W. Weser: Why the changes?

❖ Jannah Mae: Is this the whole policy or just 5.9? My recommendation is that it should say 300

❖ Ejmin Hakobian: Board can overturn any subcommittee. Finance committee approves recommendation if board is not.

❖ Jannah Mae: I think we should be clear

❖ James Steele: Adding slash adds confusion

❖ Frances Tsai: This is the policy that finance approved. You can change that only in finance and only in BOD.

❖ Greg Bates: With board consent the finance committee

❖ Intef W. Weser: Consent means it still needs board approval

❖ Nicole McCue: 5.8 & 5.9

❖ Sean Weerasinghe: Finance committee must forward

❖ Marcus Rodriguez: Finance

Offered By:	James Steele	Seconded by:	Ashley Foskey			
Motion to Approve 213						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Jannah Mae	Seconded by:	Nicole McCue			
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<ul style="list-style-type: none"> Chief: 5.8 is that it be heard, 5.9 is the action Amendment to the amendment - Strike 5.9/5.8 Dies 						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Ejmin Hakobian: Back to main motion, Add 5.12. Bod can overturn any travel request approved by the finance committee
- Intef W. Weser: I think we are creating a potential problem
- Hanz Legaspi: Finance committee is authority
- Ashley Foskey: no 5.12
- Ejmin Hakobian: Correct
- Ejmin Hakobian: Can I get a motion to forward the proposed resolutions?

Offered By:	James Steele	Seconded by:	Ashley Foskey			
Motion to forward the proposed resolutions to Executive Committee						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Intef W. Weser: Presented recommendations they can be decided as soon as they are approved
- Intef W. Weser: Policy 225

Offered By:	James Steele	Seconded by:	Luis Chavez			
Motion to forward policy 225 to Executive Committee						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

g. Budget Reallocation: The board will consider reallocation of saved earnings to unrestricted funds.

-None-

IV. Discussion

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

-None-

V. Reports

a. A.S.I. President: Ejmin Hakobian

-None-

b. A.S.I. Vice President for Administration : Samuel Garza

-None-

c. A.S.I. Vice President for Academic Governance : Nicole McCue

-None-

d. A.S.I. Vice President for Finance : Antonio Canzona

-None-

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 Cabinet of College Representatives: Sean Weerasinghe

-None-

h. A.S.I. Staff : Dena Florez, Marcus Rodriguez & Intef W. Weser

-None-

i. University Designee : Dr. Jennifer Miller

-None-

VI. Adjournment:

Offered By:	Sean Weerasinghe	Seconded by:	Samuel Garza			
-Motion to Adjourn meeting at 5.59 PM						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday February 18, 2016

I. Organizational Items:

c. Approval of Agenda:

Offered By:	Sean Weerasinghe	Seconded by:	Hanz Legaspi			
Motion to approve the adoption for Thursday February 18, 2016 Ejmin Hakobian: Friendly amendment to strike January 21 st Meeting Minutes						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe			
Amendment to move highlighted agenda items to Information items: 2 resolution and Budget reallocation						
All in Favor	All	Opposed	3	Abstained	0	Motion: Passed

Offered By:	Antonio Canzona	Seconded by:	Gregory Bates			
Motion to amend the amendment to keep 213						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes for February 11, 2016:

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

e. Approval of Minutes for February 4, 2016:

Offered By:	James Steele	Seconded by:	Nicole McCue			
Motion to approve the adoption for Thursday February 4, 2016						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

III. Action Items:

a. Appointment for Vacant A.S.I. and Campus Committee Positions: Board of Directors will consider students for appointment to the following vacant A.S.I. and student committee positions.

i. A.S.I. Board of Directors Appointment(s)

Offered By:	Nicole McCue	Seconded by:	Karapet Karagezyan			
Sweeping motion to appoint all 3 committee members						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	James Steele	Seconded by:	Nicole McCue			
Amend motion to remove Lobby Corps Candidate						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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

iii. University Wide Committee Appointment(s)

b. Approval of proposed Resolutions : Board of Directors will consider approval of the following resolutions:

i. A resolution in support of the 3&9 budget approved by Cal State LA A.S.I.

Offered By:	James Steele	Seconded by:	Hanz Legaspi			
Motion to approve resolution with stipulation and stated amendments						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Hanz Legaspi	Seconded by:	Nicole McCue				
Amendment to main motion: Correction to the word Breech to Breach, Strike out unanimous (#11 whereas)							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

ii. A resolution to increase University Auxiliary Services funding allocation to the Anna Bing Arnold Children Center

Offered By:	James Steele	Seconded by:	Ashley Foskey				
Motion to approve resolution Friendly amendment to add community And reference							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

iii. A resolution in support of the "Dead Hour"

iv. A resolution opposing three days a week class

c. Funding proposals for:

i. Forensics: Speech & Debate – AFA – NIET - \$3000 – DC recommended "For"

Offered By:	James Steele	Seconded by:	Allen Cabanillas				
Motion to move Club to Last Action							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

ii. EERI Seismic Design Team: Student Design Competition - \$3000 – FC recommended "For"

❖ -None-

iii. National Society of Black Engineers: Boston Convention Center - \$3000 – FC recommended "For"

❖ -None-

iv. Forensic Science Student Association : American Academy of Forensic Science - \$1709.01 – FC recommended "For"

❖ -None-

v. Forensics: Speech and Debate – Districts :AFA0NEIT Qualifier – 1380.37 – FC recommended "For"

❖ -None-

d. Approval of Policy 014 : The board will take action on approving Policy 014

❖ -None-

e. FY 14-15 ASI Form 990/199 Final Draft Approval – The Board will review and approve the tax form for the 2014-2015 fiscal years.

Offered By:	Sean Weerasinghe	Seconded by:	Nicole McCue				
Motion to approve 990							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

Offered By:	Sean Weerasinghe	Seconded by:	Gregory Bates				
Motion to approve in a sweeping motion							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

f. Approval of Policy 213: The board will take action on approving policy 213

Offered By:	Sean Weerasinghe	Seconded by:	James Steele				
Motion to table 213 to after Information							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

Offered By:	James Steele	Seconded by:	Ashley Foskey
Motion to Approve 213			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Jannah Mae	Seconded by:	Nicole McCue
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☛ Chief: 5.8 is that it be heard, 5.9 is the action
Amendment to the amendment - Strike 5.9/5.8 Dies

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	James Steele	Seconded by:	Ashley Foskey
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Motion to forward the proposed resolutions to Executive Committee

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	James Steele	Seconded by:	Luis Chavez
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Motion to forward policy 225 to Executive Committee

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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VI. **Adjournment:**

Offered By:	Sean Weerasinghe	Seconded by:	Samuel Garza
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-Motion to Adjourn meeting at 5.59 PM

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday February 18, 2016, in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on March 3, 2016

Prepared by:


Dena Florez
Recording Secretary


Joselyn Diaz
Secretary/Treasurer