



Board of Directors Meeting Minutes

Thursday, February 4, 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

b. Roll Call

Ejmin Hakobian	President	Present
Samuel Garza	Vice President for Administration	Present
Nicole McCue	Vice President for Academic Governance	Present
Antonio Canzona	Vice President for Finance	Present
Jason Fontenette	Vice President of External Affairs and Advancement	Excused Absent
Joselyn Diaz	Secretary/ Treasurer	Present
Megan Marie Dia	College of Health and Human Services Rep.	Present
Luis Chavez	College of Health and Human Services Rep.	Excused Absent
Cynthia Alvarez	College of Business & Economics Rep.	Present
Sean Weerasinghe	College of Business & Economics Rep.	Present
Gregory Bates	College of Arts and Letters Rep.	Present
Ashley Foskey	College of Arts and Letters Rep.	Present
Chris Barreras	Charter College of Education Rep.	
Roger Buena	Charter College of Education Rep.	Present
Karapet Karagezyan	College of Engineering, Comp. Science & Technology Rep	Unexcused Late 3:52pm
Allen Cabanillas	College of Engineering, Comp. Science & Technology Rep.	Present
Jannah Mae	College of Natural & Social Sciences Rep.	Excused Late _____
Hanz Legaspi	College of Natural & Social Sciences Rep.	Present
Ulises Cayetano	Community Affairs Representative at Large	
James Steele	Campus Affairs Representative At Large	Excused Late _____
Frances Tsai	Chief Justice	Present
Dr. Jennifer Miller	University President's Designee	Excused Absent
Intef W. Weser	Executive Director	Present
Marcus Rodriguez	Director of Programs and Leadership	Present
Dena Florez	Office Manager of Administration & Services – RS	Present
Guests of the Gallery		

c. Approval of Agenda:

Offered By:	Samuel Garza	Seconded by:	Hanz Legaspi
Motion to approve the adoption for Thursday February 4, 2016 Friendly Amendment Add 990			

Striking Out Minutes						
Intef W. Weser: Special meeting cannot go over 2 hours						
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.

- ✦ Sean Weerasinghe: Remind everyone of responsibilities you should use your vote. Be participating in the voting process.
- ✦ Cynthia Alvarez: Today is Mardi Gras in the U-SU ; It is Allen's Birthday
- ✦ Ejmin Hakobian: Became the vice chair, committee at CSSA
- ✦ Nicole McCue: Please check your mailboxes. Eligibility letters are in there.
- ✦ Ejmin Hakobian: Lets have not become reports

III. Information Items:

- a. ~~The Euphoric Tour~~ – The Euphoric Tour organizers will present their program to the board.

IV. 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)

- ✦ Alix Alcazar– Vice Chair of Finance, Finance Major, Last year at Cal State LA
- ✦ Antonio Canzona: Highly recommend Alix.
She is perfect for the position and can hit the floor running.

Offered By:	Cynthia Alvarez	Seconded by:	Sam Garza				
Motion to appoint Alix Alcazar to the Vice Chair of Finance							
All in Favor	All	Opposed	0	Abstained	1	Motion:	Passed

Offered By:	Samuel Garza	Seconded by:	Gregory Bates				
Motion to appoint candidates to Finance Committee Jay Shim 8 votes Anasik 1 vote 4 Votes No Confidence							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

- ✦ Antonio Canzona: Recommend Jay Shim; qualified for Position.
- ✦ Cynthia Alvarez: I don't feel comfortable voting without meeting candidates
- ✦ Nicole McCue: Jay is not available
- ✦ Antonio Canzona: Jay quit his job and will be available
- ✦ Jannah Mae: Were the candidates informed to be present?
- ✦ Antonio Canzona: No, as apps were.
- ✦ Antonio Canzona: Glad to have Marquis.
- ✦ Joselyn Diaz: Can we do sweeping motion?
- ✦ Ejmin Hakobian: I will call it
- ✦ Nicole McCue: I did not receive application until yesterday

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

- ✦ -None-

iii. University Wide Committee Appointment(s)

- ✦ -None-

Offered By:		Gregory Bates		Seconded by:		Joselyn Diaz	
Motion to Approve Legislative Affairs							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

Offered By:	Cynthia Alvarez	Seconded by:	Joselyn Diaz
Motion to Postpone University Appointments			

All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed
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b. Approval of Funding Requests – Board of Directors will take action on approving the following funding requests.

- i. SURGE – Bake Sale – \$960.97 – No Recommendation from Finance Committee
- None-
- ii. Forensic Science Student Association – FSSA Food Fundraiser - \$565.03 – No Recommendation from Finance Committee.
- None-
- Antonio Canzona: No Funding requests. These two were forwarded to BOD because they didn't have time to complete application.
- Joselyn Diaz: Were they missing items? They meaning clubs?
- Cynthia Alvarez: As president of a club, clubs are choosing to be late.
- Ejmin Hakobian: Normal processing is 3-5 days.
- Cynthia Alvarez: It takes 2-3 days to get a signature.

Offered By: Jannah Mae								Seconded by: Gregory Bates							
Motion to approve in sweeping motion															
All in Favor		All		Opposed		2		Abstained		0		Motion:		Passed	

c. Tablet Purchase – Board of Directors will take action on purchasing tablets.

- Ejmin Hakobian: Presented summary of charges of copying.
- Intef W. Weser: I also have quotes; I was hoping to share (surface). Financially: We still need to look at this. The charging station and also cases.
- Cynthia Alvarez: Intef has brought up good questions. What about storage?
- Ejmin Hakobian: I have asked Intef to start Moodle & one drive.
- Cynthia Alvarez: Is Moodle going to cost us?
- Intef W. Weser: No
- Joselyn Diaz: I think 64 is enough? Microsoft is Samsung. As for quotes, it should have been brought up before we all have emails (A.S.I.).
- Ejmin Hakobian: I have been asking for this information for a long time.
- Antonio Canzona: Microsoft is the only one that does dual processing.
- Intef W. Weser: It has been on the agenda for a while.
- Hanz Legaspi: Is there a discount?
- Ashley Foskey: If we are going online, 32 G should be fine.
- Luis Chavez: Are these only PDF's?
- Ejmin Hakobian: CSSA only uses PDF. The executive committee has been asking for this for a long time.
- Intef W. Weser: VPF, where will funds come from?
- Joselyn Diaz: Is there a Microsoft for 32?
- Intef Weser: There will be online process posting.
- Luis Chavez: Documents are online.
- Antonio Canzona: I would like this as soon as possible. Finance approve as a primary expenditure.
- Ejmin Hakobian: Cost is a concern. We will save on printing/copying. This opportunity was given to Intef.
- Ejmin Hakobian: We can approve funding.
- Nicole McCue: Any room for screen investment?
- Angel Sanchez: Actual market value. Microsoft will work out a deal.
- Cynthia Alvarez: Why can't we bring our laptops?
- Jannah Mae: Not everyone has a laptop.
- Hanz Legaspi: Can we just buy for those who need it?
- Karapet Karagezian: I don't agree with using our personal information on the devices, I would rather use it for BOD.

- Intef W. Weser: The tablets would not be for personal information.
- Ejmin Hakobian: When did I ask for this information?
- Intef W. Weser: For a while.
- Ejmin Hakobian: It was early October. We shouldn't worry about simultaneous meeting when we are ordering 30.

Offered By:	Joselyn Diaz	Seconded by:	Antonio Canzona			
Motion to approve the purchase of 30 64 GB tablets						
All in Favor	11	Opposed	4	Abstained	0	Motion: Passed

Offered By:	Ejmin Hakobian	Seconded by:	Antonio Canzona				
Motion to approve cases, charging utilities, and screen covers.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

- Intef W. Weser: Don't commit to one.
- Antonio Canzona: I agree with the weight.
- Joselyn Diaz: I think we should go with this one.
- Angel Sanchez: This is just a ceiling expense.

Offered By:	Hanz Legaspi	Seconded by:	Luis Chavez				
Motion to add a date cost effective							
All in Favor	5	Opposed	8	Abstained	1	Motion:	Failed

- Sean Weerasinghe: Add a deadline
- Antonio Canzona: Who would have to have authority?
- Karapet Karagezian: I would like to give recommendation to a Microsoft product

Offered By:	Hanz Legaspi	Seconded by:	Luis Chavez				
Motion to have a deadline decision by next BOD							
All in Favor	8	Opposed	6	Abstained	0	Motion:	Passed

Offered By:	Sean Weerasinghe	Seconded by:	Ejmin Hakobian				
Call to question							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

- Cynthia Alvarez: Student fees
- Joselyn Diaz: Scarier Paper
- Ejmin Hakobian: We have done all research. Vote down amendment.
- James Steele: While we can understand cost, there are savings.
- Jannah Mae: May I call to question?

Offered By:		Ejmin Hakobian		Seconded by:		Antonio Canzona	
Call to question							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

d. USU Nominating Committee – Board of Directors will consider participating in USU Nominating Committee.

- Ejmin Hakobian: Last year, A.S.I. was excluded from nominating. Students last year opposed to vote. A.S.I. is the official voice of the students. Sean and Cynthia have communicated that.

Offered By:	Cynthia Alvarez	Seconded by:	Nicole McCue				
Motion that A.S.I. take part of the Nominating Committee							
All in Favor	8	Opposed	3	Abstained	3	Motion:	Passed

- Nicole McCue: I give my recommendation; it moves towards inclusion and steps to work together.
- Sean Weerasinghe: I recommend A.S.I. work with U-SU together. USU operates under Seymour Act, not Gloria Romero. There were people applying & they didn't even know what they were running for.
- Gregory Bates: U-SU decided to remove us & now you are coming back?
- Cynthia Alvarez: We have been waiting for a long time.

- ✦ Ejmin Hakobian: A.S.I. BOD look at last agenda when it comes to "who"
 - A.S.I. was rejected
 - Shane's comments last year were ignored.
 - New Executive Director should come in.
- ✦ Intef W. Weser: Shane wasn't the only one against it. I would encourage you to approve so you can have a voice.
- ✦ James Steele: It is important to us to have A.S.I.'s back
- ✦ Stephen F: Current Bylaws & we honor bylaws. It is very important to keep ASI's voice at the table.
- ✦ Antonio Canzona: I don't want wrong information brought to the board, vote by email.
- ✦ Joselyn Diaz: A.S.I. & USU are rivals. If we can move on this, this is a step in the right direction.
- ✦ Jannah Mae: I would like to hear what the other committee members have to say.
- ✦ Hanz Legaspi: This seems like an opportunity for us and we should participate.
- ✦ Nicole McCue: I was with Shane talking about this. Our process is difficult and we all have our degree of frustration.
- ✦ Sean Weerasinghe: We didn't kick A.S.I. to the curb. We changed our process so that we didn't have to go through so many hoops. Shane did agree with the votes.
- ✦ Cynthia Alvarez: Not sure why we are still holding to Shane, he is no longer here.
- ✦ Antonio Canzona: What is the composition of Cynthia passed out the USU nominating committee
- ✦ Intef W. Weser: Why would you not want to have a voice?
- ✦ Ejmin Hakobian: If this is voted, we are validating what they are doing.
- ✦ Jannah Mae/Hanz Legaspi: Call to question
 - e. **A.S.I. and USU Election** – Board of Directors will consider having joint ballot with USU.
- ✦ Ejmin Hakobian: I always respect but I think this is a mistake

Offered By:	James Steele	Seconded by:	Hanz Legaspi				
Motion to consider Joint Ballot with USU							
All in Favor	12	Opposed	2	Abstained	0	Motion:	Passed

- ✦ Nicole McCue: We voted why change it? We approved a joint election not ballot.
- ✦ Joselyn Diaz: I concur with Nicole.
- ✦ Antonio Canzona: Amendment to agree with Ejmin's stipulation to have merger

Offered By:		Antonio Canzona		Seconded by:		Ejmin Hakobian	
Stipulation to have Merger, USU agreeing to take steps for a merger							
All in Favor	6	Opposed	8	Abstained	0	Motion:	Failed

- ✦ Cynthia Alvarez: Joint government election marketing together. Ballot process would be A.S.I. top and USU on bottom
- ✦ James Steele: We are all on the same side we are here now.
- ✦ Sean Weerasinghe: There has been no documentation. We cannot solve it, we voted to not do club banking because we cannot handle it.
- ✦ Hanz Legaspi: I think it is unfair to hold the election.
- ✦ Stephen F: First time we talked about it was yesterday. Though, it could be later discussed, it would take two boards to agree.
- ✦ Joselyn Diaz: Elections are joint ballot.

Offered By: Ejmin Hakobian		Seconded by: James Steele					
Motion to Extend to 6PM							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

- ✦ Ejmin Hakobian: We went to San Diego. ASI is not trying to take over for budgetary. Some are going.
- ✦ Stephen F: It's a big decision to merge but we could open.
- ✦ Antonio Canzona: Purpose of the amendment is a lot of A.S.I. is undermined. Purpose of this amendment is to keep the conversation alive.
- ✦ Cynthia Alvarez / Joselyn Diaz: Call to question

Offered By:	Nicole McCue	Seconded by:	Ejmin Hakobian
Motion to change Joint Ballot to Joint Election A.S.I. and USU			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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- James Steele: I strongly encourage passing this motion. We can't force it because it would cause bad blood.

f. Policy 014 – Board of Directors will take action on approving the Policy 014

- Ejmin Hakobian: Two changes:
 - Lobby Corps is a volunteer position
 - Last year I went
 - University Chess conference was very educational
 - I suggest we move forward with second version
- Frances Tsai: The one with memo is that bylaws approved. Second one Ejmin and I talked about.
- Intef W. Weser: Determining eligibility & lobby core. Richard Bromley a student representing A.S.I.
- Ejmin Hakobian: Lobby corps is a separate entity we supervise.
- Luis Chavez: I sat in bylaws
 - Same qualifications = two quarters
 - This does away with this
- Ejmin Hakobian: These changes were approved at the legislative committee.
- Angel Sanchez: Lobby core is volunteer opportunity. A representative would be able to represent.

Offered By:	Ejmin Hakobian	Seconded by:	James Steele
Motion to adopt the Black & White			
All in Favor	-	Opposed	-
Abstained	-	Motion:	Rescinded

- Intef W. Weser: Who appoints on the Black & White version?
- Ejmin Hakobian: Read qualifications for lobby core
- Intef W. Weser: The policy?
- Joselyn Diaz: Bylaws hasn't seen this?
- Frances Tsai: Color is what bylaws approved. B&W is what Ejmin & I met on.
- Intef W. Weser: We are trying to supersede the process.
- James Steele: If this is true, were the changes only to eligibility?
- Ejmin Hakobian: The chess conference is coming up soon.
- Jannah Mae: Adopt color or gray?
- Joselyn Diaz: Ask Frances what her opinion is.
- Frances Tsai: Big differences are:
 - Lobby core members
 - Lobby core must be appointed
 - Chess members are members

V. Discussion:

- Strategic Planning Committee: Board of Directors will discuss the goals for strategic planning committee.
- ASI and USU Merger –** The Board of Directors will discuss possible merger of ASI and USU.

-None-

VI. Reports:

- A.S.I President: **Ejmin Hakobian**
- A.S.I Vice President for Administration : **Samuel Garza**
- A.S.I Vice President for Academic Governance: **Nicole McCue**
- A.S.I Vice President for Finance: **Antonio Canzona**
- A.S.I Vice President for External Affairs and Advancement: **Jason Fontenette**
- A.S.I Secretary / Treasurer: **Joselyn Diaz**

-None-

- g. A.S.I Board of Directors
- ☛ -None-
- h. A.S.I. Staff: **Dena Florez, Marcus Rodriguez & Intef Weser**
- ☛ -None-
- i. University Designee: **Dr. Jennifer Miller**

VII. Adjournment:

Offered By:	Hanz Legaspi	Seconded by:	Gregory Bates			
-Motion to Adjourn meeting at 6:01 PM						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday February 4, 2016

I. Organizational Items:

c. Approval of the Agenda

Offered By:	Samuel Garza	Seconded by:	Hanz Legaspi				
Motion to approve the adoption for Thursday February 4, 2016 Friendly Amendment Add 990 Striking Out Minutes Intef W. Weser: Special meeting cannot go over 2 hours							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

IV. Action Items:

- α. **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.

- ι. A.S.I. Board of Directors Appointment(s)

Offered By:	Cynthia Alvarez	Seconded by:	Sam Garza				
Motion to appoint Alix Alcazar to the Vice Chair of Finance							
All in Favor	All	Opposed	0	Abstained	1	Motion:	Passed

Offered By:	Samuel Garza	Seconded by:	Gregory Bates			
Motion to appoint candidates to Finance Committee						
Jay Shim 8 votes						
Anasik 1 vote						
4 Votes No Confidence						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Gregory Bates	Seconded by:	Joselyn Diaz			
Motion to Approve Legislative Affairs						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Cynthia Alvarez	Seconded by:	Joselyn Diaz			
Motion to Postpone University Appointments						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- b. **Approval of Funding Requests** – Board of Directors will take action on approving the following funding requests.

Offered By:	Jannah Mae	Seconded by:	Gregory Bates			
Motion to approve in sweeping motion						
All in Favor	All	Opposed	2	Abstained	0	Motion: Passed

- c. **Tablet Purchase** – Board of Directors will take action on purchasing tablets.

Offered By:	Joselyn Diaz	Seconded by:	Antonio Canzona			
Motion to approve the purchase of 30 64 GB tablets						
All in Favor	11	Opposed	4	Abstained	0	Motion: Passed

Offered By:	Ejmin Hakobian	Seconded by:	Antonio Canzona			
Motion to approve cases, charging utilities, and screen covers.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Hanz Legaspi	Seconded by:	Luis Chavez				
Motion to add a date cost effective							
All in Favor	5	Opposed	8	Abstained	1	Motion:	Failed

Offered By:	Hanz Legaspi	Seconded by:	Luis Chavez				
Motion to have a deadline decision by next BOD							
All in Favor	8	Opposed	6	Abstained	0	Motion:	Passed

Offered By:	Sean Weerasinghe	Seconded by:	Ejmin Hakobian				
Call to question							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

Offered By:	Ejmin Hakobian	Seconded by:	Antonio Canzona				
Call to question							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

- d. **USU Nominating Committee** – Board of Directors will consider participating in USU Nominating Committee.

Offered By:		Cynthia Alvarez		Seconded by:		Nicole McCue	
Motion that A.S.I. take part of the Nominating Committee							
All in Favor	8	Opposed	3	Abstained	3	Motion:	Passed

- e. **A.S.I. and USU Election** – Board of Directors will consider having joint ballot with USU.

Offered By:	James Steele	Seconded by:	Hanz Legaspi				
Motion to consider Joint Ballot with USU							
All in Favor	12	Opposed	2	Abstained	0	Motion:	Passed

Offered By:	Antonio Canzona	Seconded by:	Ejmin Hakobian			
Stipulation to have Merger, USU agreeing to take steps for a merger						
All in Favor	6	Opposed	8	Abstained	0	Motion: Failed

Offered By:	Ejmin Hakobian	Seconded by:	James Steele
Motion to Extend to 6PM			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Nicole McCue	Seconded by:	Ejmin Hakobian			
Motion to change Joint Ballot to Joint Election A.S.I. and USU						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

f. **Policy 014** – Board of Directors will take action on approving the Policy 014

Offered By:		Ejmin Hakobian		Seconded by:		James Steele	
Motion to adopt the Black & White							
All in Favor	-	Opposed	-	Abstained	-	Motion:	Rescinded

VII. Adjournment:

Offered By:	Hanz Legaspi	Seconded by:	Gregory Bates			
-Motion to Adjourn meeting at 6:01 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 4, 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