



Board of Directors Meeting

Minutes

Thursday, March 2, 2017

Time: 3:30pm

Location: U-SU Board Room 303AB

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

Call to order by: Chair Kayla Stamps, A.S.I. President at 3:31pm

b. Roll Call

Kayla Stamps	<i>President</i>	Excused Late
Leopold Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Excused Late
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	Excused Absence
Vacant	<i>College of Health and Human Services Rep.</i>	Vacant
Samantha Moreno	<i>College of Health and Human Services Rep.</i>	Present
Shirali Shah	<i>College of Business & Economics Rep.</i>	Present
Adam Rteimeh	<i>College of Business & Economics Rep.</i>	Present
Michael Acevedo	<i>College of Arts and Letters Rep.</i>	Present
Maximiliano Fernandez	<i>College of Arts and Letters Rep.</i>	Vacant
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Alyssa Garcia	<i>Charter College of Education Rep</i>	Present
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep</i>	Vacant
Alexander Pedroza	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
David Zitser	<i>College of Natural & Social Sciences Rep.</i>	Present
David Garcia	<i>College of Natural & Social Sciences Rep.</i>	Present
Nathan Lee	<i>Community Affairs Representative at Large</i>	Present
Alex Zhou	<i>Campus Affairs Representative At Large</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Absent
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Late
Dena Florez	<i>Office Manager of Administration & services</i>	Present
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	Shirali Shah	Seconded by:	Samantha Moreno
Motion to approve the adoption of the agenda for Thursday March 2, 2017.			
All in Favor	All	Opposed	0
		Abstained	0
Motion: PASSED			

d. Approval of Minutes (action):

Offered By:		Seconded by:	
Motion to approve the minutes for Board of Director's meeting on Thursday March 2, 2017. No minutes presented.			
All in Favor		Opposed	
		Abstained	
Motion:			

II. Public Forum

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

✚ None

III. Special Presentation:

✚ None

IV. New Business:

a. **Action Item – Board Appointments** – The board will take action on B.O.D., Associate Justice, Campus Wide Committee, and A.S.I. Internal committee appointments.

✚ None

b. **Action Item – Club & Internal Funding Proposal –**

1. **Financial Management Association – 2017 FMA Finance Leaders’ Conference – 3/8/17 to 3/12/17 - \$1,800.00**

✚ Aaron: This proposal has been approved from the finance committee. However, when they approved the event their fees changed. We received the proposal for \$1,600.00 for lodging and \$200.00 for shuttle. They are asking to allocate the \$200.00 for lodging. They are not asking for more funding just asking to allocate the funds.

✚ Radhika Rakholia President of FMA- We are having our Annual Finance Association conference which is held in New York. This event is happening on March 8TH and we will return on March 12th. We will be learning about leadership skills in the finance industry and taking tours on Wall Street.

✚ Michael: Why are you guys not using the shuttle anymore?

✚ Representative: We will no longer use it because a person’s does not want them using the shuttles. Instead the parents will be picking us up and drop us off to the places.

✚ David Z: Explain more on the \$1600.00 for Lodging.

✚ Representative: Through A.S.I help we been doing little increments. The hotels were overbooked so I was trying to find a new. We found one for \$2000.00 but the department will helps us out on the extra portion.

Offered By: Kenya Pineda	Seconded by: Richard Shu					
Motion to approve Financial Management Association for \$1,800.00 on Thursday March 2, 2017.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

2. **Golden Eagle Motorsports/Formula SAE – Formula SAE Lincoln – 6/21/2017 - \$3,000**

✚ Representative: SAE stands for Society of Automotive Engineers. The formula team on campus is building a small vehicle to take to this competition. SAE host these competitions where our car is ranked to other universities nationwide. We go to have fun but it is a learning experience. We learn about the engineer design process. This is open to any major but mainly for engineers. We got out there and show what Cal State LA can do. This year we are aiming for a one year project go into competition. From IRA we are left will \$3600.00 to build a car which is not enough to get the car built. We hope A.S.I can help with travel cost so we can have the money from IRA specifically for the car.

✚ Micheal: Was this recommended from the finance committee?

✚ Aaron: Yes

Offered By: Kenya Pineda	Seconded by: David Garcia					
Motion to approve Golden Eagle Motorsports/Formula SAE for \$3,000 on Thursday March 2, 2017.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

c. **Action Item – 2017 Civic Learning and Democratic Engagement Meeting (CLDE17)** – The BOD will take action on an internal funding proposal approved by the Finance Committee

✚ Marcos: We are submitting a proposal to attend the NASPA conference & Democratic Engagement in Baltimore, Maryland. It will be on Wednesday, June 7, 2017 to Saturday, June 10, 2017. We are hoping to take 4-5 students. We plan to participate in the conference and we also submitted a proposal to make a presentation at this conference called the student government activist program. We got approved to present this presentation. This is nationwide.

- ✚ Aaron: This comes from unrestricted and travel leftovers. We have funds to support this event.
- ✚ Intef: Who would be attending?
- ✚ Marcos: Since this is in June we will out of school. We are looking at the new administration that will be coming in, the new elected, looking at existing and incoming. We will go through the same process as we do for CSSA and CHESS to pick the applicants.
- ✚ David: What is NASPA?
- ✚ Marcos: NASPA is an organization nationwide with student life and also combination for NASPA and meet people who are in government at the same place same time. Good opportunity for the students to come back to campus and apply what they learn for the conference.
- ✚ Aaron: We are trying to get NASPA to be involved in our conferences for the budget for the 2017 and 2018 year.
- ✚ Dena: NASPA stands for National Association of Student Personnel Administrator.
- ✚ Intef: This event will give good exposure in presenting and representing Cal State LA.

Offered By: Aaron Castaneda	Seconded by: David Garcia					
Motion to approve 2017 Civic Learning and Democratic Engagement Meeting (CLDE17) for \$8,218.00 on Thursday March 2, 2017.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

d. Action Item – Policy Review: The BOD will take action on the recommended changes to the Funding Guidelines approved by the Finance Committees and Bylaws Committee

- ✚ Aaron: Last BOD we got a little in discussion on what the purpose of doing these change under the guidelines, where the red is, we changed the hospitality to 15, 16, and 24 per student meal. We made sure we addressed the revenues from banquets and formal events in which funds will be raised. We think it fair to fund only half of the event if the clubs or are charging a fee for the event.
- ✚ Marcos: Is this the same version that came out of finance or was there any changes made by bylaws?
- ✚ Jeovany: We just looked in bylaws for any inconsistencies in the language or policies but we didn't find any. We approved it as it is. There were no changes.

Offered By: Michael Acevedo	Seconded by: Adam Rteimeh					
Motion to approve Policy Review through the A.S.I direct funding allocation guidelines on Thursday March 2, 2017.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

e. Actions Items – Legislative Agenda Action Items: the BOD will take action on items approved by the Legislative Affairs & Advocacy Committee.

- ✚ Leo: Legislative Affairs looked over every single one of the bills. Legislative Affairs did a sweeping motion for all the bills.
 - ✚ Intef: We can do a sweeping motion after we read every one of the bills.
 - ✚ Leo: Yes
 - ✚ Marcos: We will be attending CHESS next weekend. For us to up there advocating on behave of the organization this have to be approved by Legislative affairs and the board. We need to have an official decision. All of the bills fall in with certain goals that we put for CHESS. Goal number one is we support full state funding for CSU. Goal number two is to reduce student debt and financial burden. Goal number three is to have further protection for undocumented students. Goal number four is fall into other which the bills come to place.
- 1. SB 16 (Wieckowski) - Student Loan Repayment Parity**
- ✚ Allows private borrowers to garnish up to 25% of borrowers undisposed income compared to the 15% student loans. This happens after graduating when you're paying back your loans but aren't able to start paying back your student loans. The private borrowers start taping into your income and taking your money. This bill, certainly allows taking 25% of your income, but under this bill it will limit it to 15% to make sure not to take more money than we want. This is a huge step to protect students from private borrowers and private banks that charge high interest.
 - ✚ Aaron: How is this law going to protect private loans or banks?

✚ Marcos: It is not going to protect the banks more it will protect the students. When a private bank takes a student to court for not paying it loans the court will issue an order where they can take up to 15% of their income versus taking 25%. This is what we will advocate in hopes that the bill passes.

✚ Kenya: Is this going to affect students who have already taken out loans or already getting that 25% taken out?

✚ Marcos: Yes, this will apply to everybody once this bill gets signed.

2. SB 54 (de Leon) – California Values Act

✚ Prohibits states and local law agencies, school polices, and security departments to deport, arrest undocumented. With the new administration, there is a lot of fear and worry upon the undocumented community which some fall here at Cal State LA. There are 11,000 undocumented students on campus which has a big concern. Out of state agencies and programs have already established a practice where they are not going to cooperate with the immigration or federal law enforcement unless there's a warrant. This bill will take these practices and make it into state law. This will provide a blanket and umbrella for those state agencies who don't want to follow federal law and instead follow the state law. This will not apply to an undocumented person who has committed a crime.

✚ Michael: In terms of the federal having more power over the state, will the federal be able to override this law?

✚ Marcos: It will end up at the court and the court will decide whose law will come out on top. Most of the time federal does override. It will be on a case by case basis.

3. SB 68 (Lara) – AB 540 Modernization

✚ The first law that was put into statute to help out undocumented students. It allows undocumented students in California who attend a public high school or college for 3 years to qualify for in state tuition. Without this AB 540 undocumented student will be paying out of pocket tuition even if they live here. We will modernize the AB 540 so that it enables student who have attended community college for 2 years to count toward AB 540 and for them to pay in state tuition which is a lot more affordable. Sometime we have students who come in late, in their late teens, who don't go to high school here, but do go to community college. Once they are done with community college they can't get into a 4 year college because it is too expensive. This bill will allow them to count for in state tuition.

4. AB 17 (Holden) – Transit Pass Program

✚ This bill still needs details. It is to support the idea of the transit pass program from the state of California to allocate money available for the program. It allows the state to start figuring out a way to support this program for student to get reduced or free pass.

✚ Max: With the transportation do you mean only buses/ public transportation?

✚ Marcos: Any public transportation. This will also put a burden on the state for the U-Pass here on campus.

5. AB 214 (Weber) – College Student Hunger

This bill will clarify educational policies for purpose of improving access for low income students to the CalFresh program. This bill would express the intent of the Legislature to enact legislation to reduce the incidence of hunger and homelessness among college students in California. For purposes of the federal regulation, the bill would specify the definition of half-time college enrollment. The bill would also require the Student Aid Commission to provide written notice to recipients of Cal Grant awards who qualify for participation in the Cal Fresh program under the federal regulation.

The requirements for CalFresh are Cal Grant A, Cal Grant B, a part of TNAF, office of disabilities or enrolled in programs such as EOP. If you fall in any of those requirements then you qualify. If you don't have federal state work study you might not be able to qualify. What this bill does is gets rid of that requirement, instead just for being eligible for work study just be eligible for Cal Fresh.

6. AB 343 (McCarthy) – California Welcomes Refugees

✚ This is for higher education to special immigrant visa holders. Special immigration visas are given to people from Iraq who helped the US government during the Iraq war and serve as translators. The government state gives them refugee's status. It is given to about 50 people a year. What California is doing is if you're a recipient of this visa and come to California you will be eligible for in state tuition and financial aid.

7. AB 10 (Garcia) – Feminine Hygiene Products in school and college bathrooms and shelters

This bill will require the education department to provide feminine hygiene products to both public and private schools as well as require state university to provide these feminine products for females on each campus. It is to further provide support for female students on campus instead of selling such products.

✚ Michael: Does this fall into the tuition increase?

✚ Marcos: No, if there is not enough state funding. I don't think it will pass.

8. AB 379 (Gomez) – CA Kickstart My Future Loan Forgiveness Program

- + This bill would establish the California Kickstart My Future Loan Forgiveness Program, to provide student loan forgiveness awards for the purpose of alleviating the burden of federal student loan debt for recent graduates meeting specified requirements. Some requirements are being enrolled in federal income driven plan. The interest rate is 6 percent. This bill creates buffer zones for graduates for 2 years. If one cannot pay back the loans instead you will be receiving grants and under this program the state government will be making the payment for up to two years. The bill would require a recipient, who no longer meets the specified requirements at the time any payment is made under this program, to refund those payments to the state, and would authorize the commission to recover the payments owed.
- + David Z: Sweeping motion with the exception AB 17 until we get more detail on the bill. We will put on watch rescinded.
- + Aaron: I agree with David, when you think the AB 17 bill will have more information?
- + Marcos: I might be as late as April.
- + Aaron: Can we hold off on it until we get more information?
- + Marcos: It is up to this board.

Offered By:	David Zitzer	Seconded by:	Aaron Castaneda			
Motion to sweep all actions (e) 1-8 with an exception of AB17 on Thursday March 2, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	David Zitzer	Seconded by:	Aaron Castaneda			
Amend to make AB17 officially on watch rescinded on Thursday March 2, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

- + Marcos: AB17 the requirements I see are people attending public middle school or high schools are eligible for funding. Students attending California community college, CSU, or UC qualify for a waiver of student fees in sub division of sectional 76 under the education code. Students who attend to the campus of California state university and who receives an award under the Cal grant program qualify.

Offered By:	Michael Acevedo	Seconded by:	David Zitzer			
Motion to approve all the actions within (e) 1-8 on Thursday March 2, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

- + Marcos: Thank you everybody, we will make sure to report back and will show you the documents where we summarize all the bills. Michael, I noticed you brought up the AB 393 bill we will be looking at, it is an extremely important bill; it was introduced by the California Faculty Association. This bill puts a tuition freeze and a fees freeze for two years. It can get tricky so that is the why we have taken a little longer for this bill to analysis it.

V. Information Items:

a. Office Reorganization Timeline – The board will be provided a look at the plans for the office reorganization and timeline.

- + Intef: On spring break we will be operating in relocation in the San Gabriel Room. We will have tables and tablets set up to do our work. All the meetings will still take place. We will be taking out all the furniture, cleaning the floors, and then putting all the furniture back in. Gus worked on a diagram of how the office will look like after remodeling. We are going to add personality, color, space, and leadership words.
- + Aaron: Where will the mail boxes be?
- + Intef: We will create a new location for the mail boxes. They will be on the wall and everyone will have a place to put stuff inside.
- + Michael: Will be getting new computers?
- + Intef: There will data ports. We will determine if we be adding a few new computers for the stations or we will have free locations to plug in your laptops. There will be a printers designated for the student government so you can plug in your hard drive. We will have more space to dialogue and talk to people.
- + Marcos: In regards of rebranding the logo and vision, we are going to stick to it?

- Intef: This will probably happen next year, “For the students by the students” and the ASI logo will be there but it could change. Once the floors are finished we will look into the design and color of our logo. Everyone has a say about the logo.

VI. Old Business

VII. Reports

a. A.S.I President: Kayla Stamps

- I meet with President Covino. Life after College mentorship and career center and Alumni are on board. President Covino will talk to employers shadow follows. I am working on getting clubs engaged in our strategic plan. I have presented survey met with Dean Rodrigues strategic plan. Great ideas sustaining partnership with A.S.I more collaboration. Coffee and treats let us know how we will go to clubs and classrooms. We have to stay a united front and doing nice for others. We have meeting with President Covino on March 3rd, 2017 in Soriano Board room. I would like to commend the board for all the hard work. This team is remarkable.

b. A.S.I Vice President for Administration: Leopoldo Saldana

- Cabinet of commissioners will be voting on policy. This is great for the strategic planning. The environmental commissioners have Earth Day coming up soon. The housing commissioners will be in touch with RHA.

c. A.S.I Vice President for Academic Governance: John Martinez

- The academic senates will be adding lectures currently there are none. More students are needed for the student policy committee there are spaces for 2 more students. This committee meets on Tuesday 12:40 to 1:55pm.

d. A.S.I Vice President for Finance: Aaron Castaneda

- Currently reviewing 6/6 Budget reviews starting discussing the 2017 and 2018 budget. Intef and Kayla met with Lisa Chavez. It was a good conversation looking at how much per student. Reviewed the 2017 financials.

e. A.S.I. Vice President for External Affairs and Advancement: Marcos Montes

- Tuition increase protest is on March 15, 2017. It is a sit in protest and 12pm. Not sure how long it will last. Tuition increase vote 20 and 22.

f. A.S.I Secretary/ Treasurer: Bonnie Lee

- Not present

g. A.S.I. Vice President for Chief Justice: Jeovany Aguilar

- Approved Finance funding guidelines. Elections will be on an as needed basis.

h. A.S.I. Board of Directors

- The CCOE Spring meet and greet thanks to all reps that showed up to help. The CPR trainer is tomorrow.

i. A.S.I College of Business & Economics Rep: Shirali Shah.

- Distress is on March 7th, 2017. We need help from 5:45pm to 9pm.

j. A.S.I College of Arts and Letters Rep: Michael Acevedo

- La Finesse new rep getting up to speed.

k. A.S.I. College of Natural & Social Sciences Rep: David Garcia

- On Wednesday the Club Council Associate Dean will be present. College of NSS will be hosting. PSA meet and greet 2/23 candidates.

l. A.S.I. Staff: Dena Florez, Marcus Rodriguez, and Intef W. Weser

- Intef: Budget Aaron and Kayla strategic plan. Assistant search starting in March.

- Marcos: Should we start looking at policies?

- Intef: Yes, we will start with Bylaws.

m. University Designee: Dr. Jennifer Miller, Dean of Students

VIII. Adjournment

Offered By:	David Garcia	Seconded by:	Samantha Moreno
Motion to adjourn today's BOD meeting at 5:00pm on Thursday March 2, 2017.			
All in Favor	All	Opposed	0
		Abstained	0
Motion: PASSED			

**Board of Directors Meeting
Thursday March 2, 2017
Summary of Actions**

I. Organizational Items:

a. **Call to order by: Chair Kayla Stamps, A.S.I. President at 3:31pm**

b. **Roll Call**

c. **Adoption of Agenda:**

Offered By:	Shirali Shah	Seconded by:	Samantha Moreno			
Motion to approve the adoption of the agenda for Thursday March 2, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

d. **Approval of Minutes (action):**

Offered By:		Seconded by:				
Motion to approve the minutes for Board of Director's meeting on Thursday March 2, 2017. No minutes presented.						
All in Favor		Opposed		Abstained		Motion:

IV. New Business:

a. **Action Item – Board Appointments** – The board will take action on B.O.D., Associate Justice, Campus Wide Committee, and A.S.I. Internal committee appointments.

None

b. **Action Item – Club & Internal Funding Proposal**

1. **Financial Management Association** – 2017 FMA Finance Leaders' Conference – 3/8/17 to 3/12/17 - \$1,800.00

Offered By:	Kenya Pineda	Seconded by:	Richard Shu			
Motion to approve Financial Management Association for \$1,800.00 on Thursday March 2, 2017.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

2. **Golden Eagle Motorsports/Formula SAE** – Formula SAE Lincoln – 6/21/2017 - \$3,000

Offered By:	Kenya Pineda	Seconded by:	David Garcia			
Motion to approve Golden Eagle Motorsports/Formula SAE for \$3,000 on Thursday March 2, 2017.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

c. **Action Item – 2017 Civic Learning and Democratic Engagement Meeting (CLDE17)** – The BOD will take action on an internal funding proposal approved by the Finance Committee

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to approve 2017 Civic Learning and Democratic Engagement Meeting (CLDE17) for \$8,218.00 on Thursday March 2, 2017.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

d. **Action Item – Policy Review:** The BOD will take action on the recommended changes to the Funding Guidelines approved by the Finance Committees and Bylaws Committee

Offered By: Michael Acevedo						Seconded by: Adam Rteimeh
Motion to approve Policy Review through the A.S.I direct funding allocation guidelines on Thursday March 2, 2017.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

e. **Actions Items – Legislative Agenda Action Items: the BOD will take action on items approved by the Legislative Affairs & Advocacy Committee.**

1. **SB 16 (Wieckowski) - Student Loan Repayment Parity**
2. **SB 54 (de Leon) – California Values Act**
3. **SB 68 (Lara) – AB 540 Modernization**
4. **AB 17 (Holden) – Transit Pass Program**
5. **AB 214 (Weber) – College Student Hunger**
6. **AB 343 (McCarthy) – California Welcomes Refugees**
7. **AB 10 (Garcia) – Feminine Hygiene Products in school and college bathrooms and shelters**
8. **AB 379 (Gomez) – CA Kickstart My Future Loan Forgiveness Program**

Offered By: David Zitzer						Seconded by: Aaron Castaneda
Motion to sweep all actions (e) 1-8 with an exception of AB17 on Thursday March 2, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Offered By: David Zitzer						Seconded by: Aaron Castaneda
Amend to make AB17 officially on watch rescinded on Thursday March 2, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Offered By: Michael Acevedo						Seconded by: David Zitzer
Motion to approve all the actions within (e) 1-8 on Thursday March 2, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

VIII.Adjournment

Offered By: David Garcia						Seconded by: Samantha Moreno
Motion to adjourn today’s BOD meeting at 5:00pm on Thursday March 2, 2017.						
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 March 2, 2017.in the U-SU Board Room 303AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, March 16, 2017.

Prepared by:

Dena Florez, Recording Secretary

Bonnie Lee - Secretary/Treasurer