



Board of Directors Meeting

Minutes

Thursday, October 05, 2017

Time: 3:15-5:45 pm

Location: U-SU Boardroom 303

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by: David Zitser, A.S.I. President at 3:16 pm

b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Excused Tardy
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Present
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Giovanni Sy	<i>College of Business & Economics Rep.</i>	Excused Tardy
Nicholas Amaya	<i>College of Business & Economics Rep.</i>	Unexcused Tardy
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Excused Tardy
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Present
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Lavernis Martin	<i>Charter College of Education Rep.</i>	Present
Vacant	<i>College of Engineering, Comp. Science & Technology Rep</i>	Vacant
Vacant	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Vacant
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Present
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Present
Yessenia Villacorta	<i>Community Affairs Representative at Large</i>	Present
Josh Salazar	<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 Tardy
Intef W. Weser	<i>Executive Director</i>	Excused Tardy
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Tardy
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	Fritza Plasencia, Javier Moro, Luis Andres Rosales and Maximiliano Fernandez.	

c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, October 05, 2017. Motion received 14 votes and was approved.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Jocelyn Vargas	Seconded by:	Giovanni Sy			
Motion to approve the adoption of the minutes for Thursday, September 21, 2017. Motion received 13 votes and was approved.						
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

✦ David Zitser: I recognized Marcus Rodriguez at 3:19 pm.

II. Public Forum:

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

✦ Javier Moro: Thank you for providing us with food.

✦ David Zitser: I recognized Jesus Mora at 3:20 pm.

III. Special Presentation:

a. Chief Rick Wall, Director of Public Safety – Time Certain of 4 pm

✦ David Zitser: I want to let you know that you have 15 minutes in total, and that I'll be using these signs to let you know when your time is about to end.

✦ Chief Rick Wall: Every year I try to meet with A.S.I. members. One of the things that always comes up is policing. I get the fact that most of our students are from low socioeconomic areas where their encounters with the police have not been pleasant. I want you to know that we are not the LAPD or the L.A. Sheriffs, we are Cal State LA Police Department, your police department.

✦ Chief Rick Wall: Last year our campus was rated the 60th safest campus in the nation out of 2,000 campuses. We also had a total 11 percent decrease on crime last year. Moreover, we are forming relationships and we have developed our dream team. The dream team consists of two of my officers that work directly with the Dreamers Center. These communities have fear of the police and that makes them susceptible to more violence, because they don't report crime. Both of the officers on the dream team are daughters of immigrants, they understand these communities and we want to encourage you to talk to them.

✦ Chief Rick Wall: Besides crime, another issue that I oversee is parking. Parking is a nightmare and it will get worse. There was an article on the newspaper saying that we were increasing fees because we didn't know what we were doing. The truth is that we are working on two parking structures, and is about \$20,000.00 per parking spot. We also have the shuttle service and the offsite parking, which costs us about \$700,000.00 a year. The money comes from parking funds, we do not get any state funds. Next year we will be 800 spots down.

✦ Aaron Castaneda: Would you stop the shuttles after the new parking structures are done?

✦ Chief Rick Wall: That is my goal, but it all depends on enrollment, if it increases and there is demand then we have to keep it. In addition, if you saw the parking permit fee going up, just know that the increase was approved five years ago, and it will continue to increase.

- ✚ Neyda Umana: Why sometimes LAPD drives around campus?
- ✚ Chief Rick Wall: Well first reason is that it is a public road. Second, if you dial 911 you will get the LAPD. This goes back to the conversation regarding ICE and if they could come to campus. They have the right to drive through, and they are part of the federal government, which supersedes any state law.
- ✚ Chief Rick Wall: However, I want you to know that we are here to support you.

IV. Standing Action Items:

a. Appointment for Vacant A.S.I. and Campus Committee Positions - Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.

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

- ✚ David Zitser: You have two minutes to present.
- ✚ Richard Shu: I am applying for the position because I think I am a good fit. I was involved in A.S.I. for most of the last academic year. In addition, I am very involved on campus and I would like to collaborate with other organizations.
- ✚ Candy Noriega: What are some of your ideas?
- ✚ Richard Shu: I am looking into having a career fair based on technology. In addition, I would like to extend our relationship with other schools.
- ✚ Kenya Pineda: How would you collaborate with other colleges?
- ✚ Richard Shu: I am looking into events with the college of Natural and Social Sciences.

Offered By:	Jocelyn Vargas	Seconded by:	Selene Castillo			
Motion to appoint a College of Engineering, Computer Science, and Technology Representative. Richard Shu received 14 votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	1	Motion: Passed

- ✚ David Zitser: I recommend Richard Shu. However, he is not available to be at the BOD for the beginning portion of the meeting.
- ✚ Joshua Salazar: We don't have any representation for the ECST College, so I think we should appoint him.
- ✚ Kenya Pineda: I recommend him.
- ✚ Yessenia Villacorta: I think overall we should be more consistent in making exceptions.

ii. A.S.I. Commissioner Appointment(s)

Offered By:	Kenya Pineda	Seconded by:	Jocelyn Vargas			
Motion to postpone appointment of Environmental Affairs Commissioner. Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✚ Postponed.

iii. Internal Committee Appointment(s)

- ✦ David Zitser: Did you get to interview Luis Andres Rosales?
- ✦ Jeovany Aguilar: No.
- ✦ David Zitser: Did you get to interview Aaron Castaneda and Marcial Romero?
- ✦ Jazmin Ortiz: Yes, I recommend both.

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas			
Motion to appoint Aaron Castaneda and Marcial Romero to the A.S.I. Workflow and Biweekly Ad Hoc Committee. Aaron Castaneda and Marcial Romero both received 15 votes and were appointed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- ✦ David Zitser: We will postpone the Bylaws appointment.
- ✦ Jeovany Aguilar: This is the second time.
- ✦ David Zitser: It is up to the board to decide.
- ✦ Marcus Rodriguez: Similar to the Commissioner position, this appointment will also have to be postpone.

Offered By:	Neyda Umana	Seconded by:	Candy Noriega			
Motion to postpone student appointment to the Bylaws Committee. Motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

iv. University Wide Committee Appointment(s)

- ✦ Neyda Umana: I recommend Fritza Plasencia.
- ✦ Fritza Plasencia: I want to be part of the committee because I would like to get more involved on campus.
- ✦ Aaron Castaneda: Are you available for the meetings?
- ✦ Neyda Umana: Yes, we verified the time.
- ✦ Candy Noriega: What is this committee about?
- ✦ Jennifer Miller: We talk about different topics related to students, and make recommendations to Student Life based on those topics.

Offered By:	Aaron Castaneda	Seconded by:	Yessenia Villacorta			
Motion to appoint Fritza Plasencia to the Student Educational Equity Advisory Committee. Fritza Plasencia received 14 votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	1	Motion: Passed

V. Reports

- a. A.S.I. President: David Zitser

- ✦ David Zitser: I met with a former A.S.I. Vice President and active President at Long Beach. We had a conversation on what Long Beach has implemented. I compiled some information on that.
 - ✦ David Zitser: I also had a meeting with President Covino. We talked about the status on the Child Care Center. We promise to advocate for an increase of \$12,211 for the Child Care Center. This will come up soon.
 - ✦ Aaron Castaneda: I would like to clarify that we will not be advocating for an increase, rather, we promised that will put it up for board consideration instead of shutting it down.
- b. A.S.I. Vice President for Administration: David Garcia
- ✦ David Garcia: I have been working with the cabinet of commissioners to create proposals. We also want to have more press releases and statements on what we have been doing.
 - ✦ David Garcia: In addition, we are going to be sponsoring the volleyball Pink game, so please attend. Lastly, we have been working on collaborating with college representatives.
- c. A.S.I. Vice President for Academic Governance: Neyda Umana
- ✦ Neyda Umana: We are seeking possible issues to bring up on the Student Policy Committee, please contact me if you have suggestions. Also, Elise is working on the general education policy. Moreover, we are working with the Academic Senate in how to encourage more students to fill out the online professor performance survey.
 - ✦ Neyda Umana: We are looking at the codes of procedures for all shared governance units. In specific, the executive senate which has been inactive. We will be deciding if we will expand it or cut it. Lastly, open deliberation is still going on and you can participate.
- d. A.S.I. Vice President for Finance: Aaron Castaneda
- ✦ See report on website.
 - ✦ Aaron Castaneda: The budget priorities are on the way now, as you know we have to allocate the \$133k. Furthermore, the Alternative Funding Ad Hoc Committee met on Monday, and we discussed the charts. We also discussed any additional services and programs as an incentive.
 - ✦ Aaron Castaneda: The finance committee meeting is next week. We will be discussing proposals and an investment fund option. Moreover, the budget workshop was successful, and just so you know the power point will be posted online.
 - ✦ Aaron Castaneda: Soon, we will be discussing the 3&9. Also, I am researching an investment pool that we are considering.
- e. A.S.I. Vice President for External Affairs and Advancement: Marcos Montes
- ✦ Member was not present at the time of the reports.
- f. A.S.I. Secretary/ Treasurer: Jazmin Ortiz
- ✦ See report on website.
 - ✦ Jazmin Ortiz: The A.S.I. Workflow and Biweekly Ad Hoc Committee will meet next week. Also, the Strategic Planning Committee met this week. We split into groups and hopefully by the end of spring semester we will have a new strategic plan.
- g. A.S.I. Chief Justice

- ✦ Jeovany Aguilar: We are trying to create something that could be used on multiple committees in regards to accountability. We are also working on policies that were changed on committees and passing them to the BOD.
- h. A.S.I. Board of Directors
 - ✦ None.
- i. A.S.I. Staff : Intef W. Weser and Marcus Rodriguez

Intef W. Weser- Executive Director

- ✦ Intef W. Weser: Dena and I attended an AOA recreational committee meeting at Long Beach. We talked about accountability and how people get paid, which will be helpful for the A.S.I. Workflow and Biweekly Ad Hoc Committee.
- ✦ Intef W. Weser: We also talked about DACA and how the universities are supporting students. There were some challenges in regards of how they would pay for DACA students' tuition.
- ✦ Intef W. Weser: Moreover, we talked about CSUnity, and the feedback that came from the event last year. We discussed about the future of CSUnity and how it will go back to CSSA. We are looking at how the sessions are being done and who should go. We are looking at having the executive officers and some board of directors' members.
- ✦ Intef W. Weser: We talked about assessments and student employment. In addition we talked about graduation initiatives. In a study, we saw how working more than 20 hours impacts students' academics negatively.
- ✦ Intef W. Weser: Lastly, all universities are looking in how to manage controversial events and at the same time respect freedom of speech.
- ✦ Yessenia Villacorta: What type of ideas did you get from the AOA meeting for GIAs?
- ✦ Intef W. Weser: We may change deadlines, and looking into going from an adjustment system to a reward system.
- ✦ Neyda Umana: Was there any discussion on how much money Fullerton had to spend on security for that controversial event?
- ✦ Intef W. Weser: To avoid a legal pathway, you have to do whatever your policy says you need to do. If there is an expectation of additional cost, you have to manage it.

Marcus Rodriguez- Director of Government Affairs & Leadership Programs

- ✦ Marcus Rodriguez: Thank you to everyone that went to the PBI policy conference, they had an exceptional presentation. Moreover, I think there is a division between those that are advising students and those that provide services at higher education institutions. The division is that people are told to educate themselves to be that movement and you see those voices being amplified at CSSA. Students want to be part of the movement and be heard. Students brought up the issue of not being able to be part of the movement. And they are participating in several programs to be involved. Communities are providing impact statements regarding different issues, why don't we have student impact statements. This is a conversation I hope to keep having in the future.

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

- ✦ Jennifer Miller: We are also looking at ways to manage controversial events. And it does cost a lot of money, but we have to make choices.

- ✦ Jennifer Miller: We are working on securing places to take midterms for students that need accommodations. We use many different places.
- ✦ Jennifer Miller: My office is also working on helping students that were impacted by the incident in Las Vegas. We talked to one student that was at the hospital, they are okay now. We try to provide students with resources for their return to school. In addition, we are helping students that were impacted by the hurricane in Puerto Rico, and other students that need crisis support. My CARE team is dealing with many students going through housing crisis, and it does take a lot of work.
- ✦ Jennifer Miller: Moreover, the Center for Student Involvement has more registrations than before, and this is very exciting because it is a sign that student orgs are growing. We are also have the volleyball Pink game.
- ✦ Aaron Castaneda: I heard a complaint from more than one club that CSI is accepting A.S.I. paperwork for club funding.
- ✦ Jennifer Miller: If you hear that again let Frangelo know, it is not their standard practice. In addition, it could have been a student assistant, and if that is the case we want to know so we can train him/her.
- ✦ Intef W. Weser passed the 2016-2017 financial audit.
- ✦ David Garcia: I have a question about the training that we all have to do. I have some friends that didn't complete it, and they want to know what they can do about it.
- ✦ Jennifer Miller: It is federally mandated training, and we do hold on their grades. They have to take it every year.
- ✦ David Garcia: Can they still take it?
- ✦ Jennifer Miller: Yes, they can still take it.
- ✦ Candy Noriega: Is there a second part?
- ✦ Jennifer Miller: You are good, the second part is for next year.

VI. New Business:

- a. **Action Item:** The Board will vote on a Letter to Metro Regarding the U-Pass program.
- ✦ Aaron Castaneda: I talked to Carmen regarding this matter. They are a few things that need to be change on the letter. Besides that, it is worth mentioning that Cal State LA students have not been paying the actual cost of the pass, they have been paying a subsidize fee. This letter talks about looking for a more sustainable system. Carmen suggested changes to the numbers on the letter, more specifically paragraph three and four. Additionally, she said that the last paragraph is not specific enough and we should specify what a sustainable and affordable price is.
- ✦ Lavernis Martin: Do we know what an affordable and sustainable looks like?
- ✦ David Zitser: It has to be affordable for the university and for the students. It has to be sustainable environmentally and financially.
- ✦ Lavernis Martin: But do we have a number?
- ✦ David Zitser: No.
- ✦ Aaron Castaneda: The parking and transportation department cannot afford to keep subsidizing it at \$125. I would like to send the letter back to Legislative Affairs and Advocacy Committee.
- ✦ Neyda Umana: Who decides whether we keep the program?
- ✦ David Zitser: Metro decides.

- ✦ Marcus Rodriguez: I would like to clarify that A.S.I. made a onetime contribution, rather than funded or defund. No matter what happens, I want you to look at that funding, not based on your past contribution, but reassessed with the information that you have now.
- ✦ David Zitser: The letter is to let both parties know that if the price is the same, A.S.I. will not contribute to the program.
- ✦ Intef W. Weser: As we work on the referendum, this may be one area in which we could provide support.

Offered By:	Aaron Castaneda	Seconded by:	Yessenia Villacorta			
Motion to resend the Letter to Metro Regarding the U-Pass program back to the Legislative Affairs & Advocacy Committee to review it and be more specific. Motion received 13 votes and was passed.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

- ✦ Aaron Castaneda: I'll work with Marcos Montes and Marcus Rodriguez on the details.
- ✦ Jennifer Miller: I appreciate you trying to push a lower fee, but ultimately the university will make a decision on this matter. If you would like to be part of the discussion you will have to talk with Carmen.
- ✦ David Zitser: I would like to be part of the discussions.
- ✦ Aaron Castaneda: I think you are a little confuse David, the university does not make the decision. The Metro board will decide with the university's input.

a. **Action Item:** The Board will take action on the following policies with the recommended edits from the Bylaws Committee

- ✦ Aaron Castaneda: No major changes. We recommended to reference a new executive order. Another change was membership and quorum. Membership changed from 11 to 12 members. We provided a set position for the A.S.I. President. Also, now it will be three A.S.I. members and four general students, the changes were made in order to specify who is a voting member and who is not. In addition, on the second page section 6.1.1 it should say "section 5" not "section 6".

i. Review Policy 218 Referendum Policy

- ✦ Aaron Castaneda: A new reference for Executive Order 1102 was added. We added a set position for the ASI President. Lastly, we changed membership to include 3 ASI members and 4 General Students.

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Policy 218 with set of changes and set amendment of section 6.1.1 Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

ii. Review Policy 005 Grant-in-Aid

- ✦ David Zitser: Most of the changes are to change "CSULA" to "Cal State LA". In addition, having enrolled "two quarters" prior to your application to "one semester". Make changes from "quarter" to "semester". Also adjusting the maximum number of semester units load.
- ✦ David Zitser: Under section 3.2.5 the Vice President for Finance determines the allocation for the Vice Chair for Finance and on 3.2.6 Vice President for External Affairs and Advancement determines the allocation for the Campus and Community Affairs Representatives – at-Large.
- ✦ David Zitser: Also, GIA stipends will be given on a tri-semester. If you scroll down to section 3.4.2.3, students who are appointed on the 11th week of the semester are not eligible to Disbursement 3. Next one, is section 3.4.3 which describes what percentage of your GIA can be adjusted. There is also an incorporation of the Vice President for External Affairs and Advancement. Moreover, we made position title changes and added the Community Affairs Representative At Large. Furthermore, we added executive positions and commissioners.
- ✦ Kenya Pineda: When it comes to a student not being able to get a GIA after the 11th week, we should really emphasize it when someone applies.
- ✦ Intef W. Weser: So it is added to the minutes, it should be six units.

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Policy 005 with recommended set of changes. Motion received 13 votes and was passed.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

iii. Review Policy 302 Bylaws Codes of Procedures Sub-Committee COP

- ✦ David Zitser: There are not many amendments. It is basically changing non-voting members, instead of three it will be two, because we are removing the Student Program Advisor. Lastly, we added the policy history.

Offered By:	Yessenia Villacorta	Seconded by:	Nicholas Amaya			
Motion to approve Policy 302 with recommended set of changes. Motion received 13 votes and was passed.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

iv. Review Policy 003 Executive Committee COP

- ✦ David Zitser: Some of the amendments are on membership. Membership changed from 8 to 9 voting members. The Vice President for External Affairs and Advancement was added. There were some title changes. We also changed quarter to semester throughout the document. Lastly, the policy history was added.

Offered By:	Joshua Salazar	Seconded by:	Nicholas Amaya			
Motion to approve Policy 003 with recommended set of changes. Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

v. Review Policy 202 - Finance Funding Flowchart.

- ✦ Aaron Castaneda: If you look at the funding flow chart, we changed from "\$1,000" to "\$2,000". It was also edited to reflect the new process through the Funding Sub-committee. Moreover, the Vice Chair for Finance and the Vice President for Finance were added for signature of the request for payment form.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to approve Policy 202 with recommended setoff changes. Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

vi. Review Policy 214 - Finance Travel Policy.

- ✦ Aaron Castaneda: Betty Kennedy helped us with all the changes. On page 1, we changed "expense claims" to "receipts". Moreover, we added the title of Policy 014 which is Legislative Affairs and Advocacy Committee. On page 2, "reimbursable" was changed to "request for", lodging specifications were added, and transportation had some cosmetic changes.
- ✦ Aaron Castaneda: On page 4, under 5.6.5 there was just a change from "procurement" to "purchase". On page 2, the section on blue that was removed was added to page 2 under transportation. The last thing is international travel, now that we have the alternative break program. The changes are to provide more security for travelers.

Offered By:	Joshua Salazar	Seconded by:	Lavernis Martin			
Motion to approve Policy 214 with recommended set of changes. Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

vii. Review Policy 225 - Signature Authorization Policy.

- ✦ Aaron Castaneda: On page 1 we are changing the position titles. Page 2, under section C the major change was that the Vice President for Finance or designee will sign all RPPs. If the RPPs do not come to the President or the Vice President for Finance, on page 3 it gives you the ranking of student signature. The change on ranking was to change the Vice President for Finance to second in the ranking for RPPs only.

Offered By:	Aaron Castaneda	Seconded by:	Giovanni Sy			
Motion to approve Policy 225 with recommended set of changes. Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

viii. Review Policy 017- Cabinet of Commissioners COP

- ✦ David Garcia: There are some recommended edits. A lot of them are cosmetic. But the most important edits are for the Housing and Veteran Affairs Commissioners. Now they will be representatives and not commissioners. All the recommended edits for these positions are on page four and five. The appointment process will be different, now the student will be recommended through their respective centers and not through A.S.I.

- ✦ Intef W. Weser: Because of the time commitment they have listed here. Bylaws recommended to change the hours to biweekly and offer \$600.00 dollars per semester because \$25.00 per meeting does not seem enough. This amount is similar to the GIA given to the elections members.
- ✦ Yessenia Villacorta: Are you counting the A.S.I. training periods?
- ✦ David Zitser: That is being discussed by the Executive Committee.

Offered By: David Garcia		Seconded by: Jocelyn Vargas				
Motion to extend the meeting by 5 minutes. Consensus was reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ✦ Aaron Castaneda: So the \$25 per meeting is not going to happen?
- ✦ Intef W. Weser: That will be changed.
- ✦ Marcus Rodriguez: So we replace it to \$600 dollars per semester?
- ✦ Intef W. Weser: Yes.
- ✦ Neyda Umana: Why are we changing from Commissioner to Representative? And now that they are Representatives, are they still under the VPA?
- ✦ David Garcia: In order to get a student that really represents those communities, they will be appointed through their respective centers.
- ✦ Intef W. Weser: We will have to figure out what role the VPA will play with these Representatives.

VII. Discussion:

- a. Follow Up Discussion Regarding Legal Counsel Presentation on August 24, 2017 – The BOD will discuss some of the content presented by Richard E. Bromley at first BOD.
- ✦ Postponed.

VIII. Information Items:

- ✦ None

IX. Adjournment:

Offered By:		Seconded by:				
Motion to adjourn at 5:51 pm Consensus was reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**Board of Directors Meeting
Thursday, October 05, 2017
Summary of Actions**

- I. Organizational Items**
b. Roll Call
c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, October 05, 2017. Motion received 14 votes and was approved.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Jocelyn Vargas	Seconded by:	Giovanni Sy			
Motion to approve the adoption of the minutes for Thursday, September 21, 2017. Motion received 13 votes and was approved.						
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

Offered By:	Jocelyn Vargas	Seconded by:	Selene Castillo			
Motion to appoint a College of Engineering, Computer Science, and Technology Representative. Richard Shu received 14 votes and was appointed.						
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Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas			
Motion to appoint Aaron Castaneda and Marcial Romero to the A.S.I. Workflow and Biweekly Ad Hoc Committee. Aaron Castaneda and Marcial Romero both received 15 votes and were appointed.						
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Offered By:	Neyda Umana	Seconded by:	Candy Noriega			
Motion to postpone student appointment to the Bylaws Committee. Motion received 15 votes and was passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Yessenia Villacorta			
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All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Policy 218 with set of changes and set amendment of section 6.1.1 Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Policy 005 with recommended set of changes. Motion received 13 votes and was passed.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Yessenia Villacorta	Seconded by:	Nicholas Amaya			
Motion to approve Policy 302 with recommended set of changes. Motion received 13 votes and was passed.						
All in Favor	13	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Joshua Salazar	Seconded by:	Nicholas Amaya			
Motion to approve Policy 003 with recommended set of changes. Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to approve Policy 202 with recommended setoff changes. Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Joshua Salazar	Seconded by:	Lavernis Martin			
Motion to approve Policy 214 with recommended set of changes. Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Giovanni Sy			
Motion to approve Policy 225 with recommended set of changes. Motion received 14 votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	David Garcia	Seconded by:	Jocelyn Vargas			
Motion to extend the meeting by 5 minutes						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:		Seconded by:				
Motion to adjourn at 5:51 pm Consensus was reached.						
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, October 05, 2017 in the U-SU Board Room 303 AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, October 19, 2017.

Prepared by:



Alix Alcazar - Recording Secretary



Jazmin Ortiz - Secretary/Treasurer