



# Board of Directors Meeting

## Minutes

Date: Friday, November 17, 2017

Time: 10 am to 12 pm

Location: ASI Conference Room 203, U-SU

Attendees: Cabinet of Commissioners & General Public

Type of Meeting: Special

**I. Organizational Items:**

a. Call to order by: Maximiliano Fernandez, PR & Marketing, at 10:17 a.m.

**b. Roll Call**

David Garcia	<i>Vice President for Administration</i>	Excused Absent
Valerie Kryger	<i>Environmental Affairs Commissioner</i>	Present
Janielle Eisma	<i>Housing Representative</i>	Present
Maximiliano Fernandez	<i>Public Relations &amp; Marketing</i>	Present
Diana Pineda	<i>Spirit Commissioner</i>	Present
Adriana Navarrete	<i>Elections and Orientation Commissioner</i>	Excused Tardy
Vacant	<i>Veterans Affairs Representative</i>	
Vacant	<i>JRC Representative (non-voting)</i>	
Marcus Rodriguez	<i>Director of Government Affairs &amp; Leadership Programs (non-voting)</i>	Excused Absent
Guests of the Gallery		

**c. Adoption of Agenda:**

<b>Offered By:</b>	<b>Diana Pineda</b>	<b>Seconded by:</b>	<b>Valerie Kryger</b>
Motion to approve the adoption of the agenda for the COC meeting on Friday, November 17, 2017. Motion received 3 votes and passed.			
<b>All in Favor</b>	<b>3</b>	<b>Opposed</b>	<b>0</b>
		<b>Abstained</b>	<b>0</b>
<b>Motion: Passed</b>			

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

<b>Offered By:</b>	<b>Diana Pineda</b>	<b>Seconded by:</b>	<b>Valerie Kryger</b>
Motion to approve the adoption of the minutes for Friday, October 27, 2017. Motion received 3 votes and passed			
<b>All in Favor</b>	<b>3</b>	<b>Opposed</b>	<b>0</b>
		<b>Abstained</b>	<b>0</b>
<b>Motion: Passed</b>			

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

<b>Offered By:</b>	<b>Diana Pineda</b>	<b>Seconded by:</b>				<b>Valerie Kryger</b>
Motion to approve the adoption of the minutes for Friday, October 13, 2017. Motion received 0 votes and failed.						
<b>All in Favor</b>	<b>0</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Failed</b>

- The minutes for Friday, October 13, 2017, were not provided to the COC, therefore, the approval for the minutes for Friday, October 13, 2017 is postponed until the minutes are provided in the next meeting.

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

<b>Offered By:</b>	<b>Diana Pineda</b>	<b>Seconded by:</b>				<b>Valerie Kryger</b>
Motion to approve the adoption of the minutes for Friday, September 29, 2017. Motion received 3 votes and passed						
<b>All in Favor</b>	<b>3</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

II. **Public Forum:**

- This time is allotted to members of the public to address the board
  - No Public Forum.

III. **New Business:**

- Discussion Item: The cabinet will discuss the stipulation, positions, and approval of Policy 017 from the Board of Directors.
  - Policy 017 was not provided for the cabinet to look at and discuss, therefore, the cabinet acted on doing an amendment to the motion to table the approval of Policy 017 to the next COC meeting.

Approval of Policy 017 (Action)

<b>Offered By:</b>	<b>Diana Pineda</b>	<b>Seconded by:</b>				<b>Valerie Kryger</b>
Motion to table the approval of Policy 017 to the next COC meeting.						
<b>All in Favor</b>	<b>3</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- Discussion Item: The cabinet will discuss upcoming events, initiatives, and meetings planned for the Fall Semester.
  - **Diana Pineda:** "Today is the Cheer Premiere".
  - **Janielle Eisma:** "For RHA, we actually have an outline of the rest of the Spring Semester coming up, so we have all of our events lined up, we're just trying to get more details pending and I do have a packet ready for everyone, but I'll discuss it next time when everyone is here. I do have the next upcoming event which is going to be on the 26<sup>th</sup>, either the 26<sup>th</sup>, or the 29<sup>th</sup>, there still discussing which date it will be, the event is called

'Doughnut Stress'. The purpose is to give students essentials materials they need during Finals season".

- **Valerie Kryger**: "I still haven't meet with my committee yet, that is supposed to happen today. I still must go through orientation. Some of the things I am looking on doing in the future is to collaborate with the Food Justice group on campus and I would like to screen Anthony Bourdain's documentary 'Wasted' to kind of educate the students on campus about food waste and its effect".
- **Maximiliano Fernandez**: "For the past two weeks we were doing some tabling to help Neyda promote her Open Deliberation event. Also, I attended the Open Deliberation event in which we got to discuss topics that affect college students and we had the opportunity to facilitate conversation among the students".

The cabinet recognizes Adriana Navarrete at 10:23 a.m.

- **Adriana Navarrete**: "For the info sessions, the first one was a little slow but in the second more people attended".
- c. Discussion Item: The cabinet will discuss proposals, initiatives, and events proposed for the Spring Semester.
- **Diana Pineda**: "Spirit Week".
  - **Janielle Eisma**: "On January we're going to have a 'Welcome Back to Spring Semester' for residents. On February we're having a Super Bowl Sunday. On March, we're having March Madness to promote physical wellness. April we're going to have Midterm season and Mental Health Awareness. For May, we're having a Spring Gala".
  - **Valerie Kryger**: "For the spring I am trying to implement a food recovery/ food waste program to instead of wasting food, donate it to homeless in the area. Also, I want to get organic composting bins on campus".
  - **Maximiliano Fernandez**: "For Spring, I am working on a new Outreach plan for ASI. Include other outreach tactics beside tabling. I am meeting with Gus to discuss other options for promotional items".
  - **Adriana Navarrete**: "I just finalized the paperwork for the voting party for the In-n-Out truck. We're just waiting to get confirmation from the courtyard. I am still looking for a vegetarian option. Also, I am looking for giveaway prizes".

**IV. Action Items:**

- None

**V. Reports**

a. ASI Vice President for Administration - David Garcia: None

b. ASI PR & Marketing Commissioner - Maximiliano Fernandez: I did tabling to promote Open Deliberation as well as participating as a facilitator during the conversations with the students.

c. ASI Spirit Commissioner - Diana Pineda: Cheer Premiere today.

d. ASI Elections & Orientation Commissioner - Adriana Navarrete: Preparing for ASI elections.

e. Environmental Policy Committee - Valerie Kryger: None

f. Housing and Residence Life Representative - Janielle Eisma: Active: Donut Stress- to promote stress relief for finals. We will be giving out donuts and finals necessitates such as blue books and scantrons.

g. ASI Dir. of Government Affairs & Leadership Programs - Marcus A. Rodriguez: None

**VI. Adjournment:**

- Adjournment of the meeting at 10:31 a.m.

Cabinet of Commissioners Meeting  
 Friday, November 17, 2017  
 Summary of Actions

**a. Adoption of Agenda:**

<b>Offered By:</b>	<b>Diana Pineda</b>	<b>Seconded by:</b>	<b>Valerie Kryger</b>			
Motion to approve the adoption of the agenda for the COC meeting on Friday, November 17, 2017. Motion received 3 votes and passed.						
<b>All in Favor</b>	<b>3</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

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

<b>Offered By:</b>	<b>Diana Pineda</b>	<b>Seconded by:</b>	<b>Valerie Kryger</b>			
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**d. Approval of Minutes (action):**

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**Approval of Policy 017 (Action)**

<b>Offered By:</b>	<b>Diana Pineda</b>	<b>Seconded by:</b>	<b>Valerie Kryger</b>			
Motion to table the approval of Policy 017 to the next COC meeting.						
<b>All in Favor</b>	<b>3</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

## CERTIFICATION

Official Minutes taken for the **Cabinet of Commissioners MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Friday, November 17, 2017 in the ASI Conference Room 203, U-SU and were approved by consensus by the Cabinet of Commissioners on Friday, January 26, 2018.

Prepared by:

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Maximiliano Fernandez – Recording Secretary

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Jazmin Ortiz - Secretary/Treasurer

CERTIFIED