

Thursday, February 1, 2018 Time: 4:30-5:45 pm Location: U-SU Board Rm 303 AB Attendees: Board of Directors committee, General Public Type of Meeting: General

I. Organizational Items:

a. Call to order by: David Zitser, ASI President at 4:35pm

b. Roll Call

D. ROILCAII		
David Zitser	President	Present
David Garcia	Vice President for Administration	Excused Absent
Aaron Castaneda	Vice President for Finance	Present
Neyda Umana	Vice President for Academic Governance	Present
Marcos Montes	Vice President for External Affairs and Advancement	Excused Tardy
Jazmin Ortiz	Secretary/ Treasurer	Excused Absent
Candy Noriega	College of Health and Human Services Rep.	Present
Jocelyn Vargas	College of Health and Human Services Rep.	Present
Giovanni Sy	College of Business & Economics Rep.	Excused Absent
Nicholas Amaya	College of Business & Economics Rep.	Excused Absent
Jesus Mora	College of Arts and Letters Rep.	Unexcused Tardy
Selene Castillo	College of Arts and Letters Rep.	Present
Kenya Pineda	Charter College of Education Rep.	Present
Lavernis Martin	Charter College of Education Rep.	Present
Richard Shu	College of Engineering, Comp. Science & Technology Rep	Excused Absent
Vacant	College of Engineering, Comp. Science & Technology Rep.	Vacant
Lily Nguyen	College of Natural & Social Sciences Rep.	Present
Debbie Ascencion	College of Natural & Social Sciences Rep.	Unexcused Absent
Yessenia Villacorta	Civic Engagement Officer	Excused Tardy
Josh Salazar	Diversity and Inclusion Officer	Present
Jeovany Aguilar	Chief Justice	Present
Dr. Jennifer Miller	University President's Designee	Unexcused Tardy
Intef W. Weser	Executive Director	Present
Marcus Rodriguez	Director of Programs and Leadership	Present
Alix Alcazar	Executive Director Administrative Assistant	Present
Guests of the	Eugene Salonga, Rutvi Patel and Edgar Pedroza.	
Gallery		

c. Adoption of Agenda:

Offered By:	Neyd	Veyda Umana Seconded by: Aaron Castaneda							
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, February 1 st , 2018. Motion received 9 votes and passed.									
All in Favor 9 Opposed 0 Abstained 0 Motion: Passed									

Friendly amendment to change JRC hearing results to an information item reached consensus.

d. Approval of Minutes:

Offered By:	Laver	avernis Martin Seconded by: Neyda Umana								
Motion to approve th Motion received 9 vo			utes fo	or Thursday, No	ovember 30,	, 2017.				
All in Favor	9	Opposed	ed 0 Abstained 0 Motion: Passed							

Friendly amendment to change Candy Noriega to "excused tardy" reached consensus.

II. Public Forum:

- **a.** This time is allotted to members of the public to address the board
- Jorge Reyes Salinas, CSU Student Trustee, addressed the Board.
- Jorge Reyes Salinas: Thank you for inviting me to your campus. I am a student at CSUN and I came to hear more about your concerns.
- Jorge Reyes Salinas: As a CSU Student Trustee I represent you at the CSU Board of Trustees, so please email me if you have any concerns.
- III. Special Presentation:
 - ANONE.

IV. Standing Action Items:

a. Appointment for Vacant ASI and Campus Committee Positions - Board of Directors will appoint individuals to the following vacant ASI and student committee positions.
 i. ASI Board of Director Appointment(s)

4 None.

ii. Cabinet of Commissioner Appointment(s)

\rm None.

iii. University Wide Committee Appointment(s)

Offered By: Aaron Castaneda	Seconded by: Candy Noriega							
Motion to appoint Duy Nguyen to the Honors	s Convocation and Commencement Committee and University Auxiliary							
Services Board (UAS), Eugene Salonga to t	ervices Board (UAS), Eugene Salonga to the Student Grievance Committee and Megha Tandel to the HHS							
Instructional Related Activities Committee.	onal Related Activities Committee.							
All candidates received 10 votes and were a	ppointed.							

All in Favor	10	Opposed	0	Abstained	0	Motion: Passed				

- Neyda Umana: I recommend Duy and Eugene. The HHS Representatives interviewed Megha. As for Nicholas and Juan, they did not respond to my emails and I do not recommend them.
- Jocelyn Vargas: I recommend Megha.

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- Duy Nguyen: I am a student in the college of education and would like to participate on this committee.
 - iv. Internal Committee Appointment(s)
- 4 Aaron Castaneda: I recommend Christopher Koo. I do not recommend Nicholas Amaya.
- **4** David Zitser: Adriana recommended Saida Coreas and Tamia Morrow.
- ✤ David Zitser recognized Marcos Montes at 4:52 pm.
- Nataly Aviles: I am a political science major and I would like to get involved to get more experience on what I would like to do in the future.
- **4** Jeovany Aguilar: I ask to postpone the appointment for the Bylaws committee applicant.

					/: Kenya Pineda				
stophe	r Koo to the	Fundir	ng Sub-Committ	ee and F	inance Committee.				
				islative A	ffairs and Advocacy Committee passed.				
ved 10	votes and w	vere ap	pointed.						
10	Opposed	0	Abstained 1 Motion: Passed						
Marcos	Montes		Seco	onded by	/: Aaron Castaneda				
Nataly	Aviles for a	appoint	ment to the Leg	islative A	ffairs and Advocacy Committee.				
11 vote	es and pass	ed.							
11	Opposed	0	Abstained	0	Motion: Passed				
Joshu	a Salazar		Seco	onded by	/: Candy Noriega				
la Core	as and Tam	nia Mor	row to the Gene	ral Electi	on Committee.				
ved 11	votes and w	vere ap	pointed.						
11	Opposed	0	Abstained	0	Motion: Passed				
Aaron	Castaneda		Seco	onded by	/: Kenya Pineda				
pointm	ent of Jay D)oshi to	the Bylaws Cor	nmittee.					
tes and	l passed.								
11	Opposed	0	Abstained	0	Motion: Passed				
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I am n	najoring in C	Comput	er Information S	ystems a	and I am also an international				
				e to now	join a committee.				
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Offered By:	Marco	s Montes		Seconded by: Candy Noriega						
Motion to appoint Rutviben Patel and Edgar Pedroza to the Environmental Policy Committee.										
Both candidates rece	ived 11	votes and we	ere app	ointed.						
All in Favor	11	Opposed	0	Abstained 0 Motion: Passed						

Offered By:	Candy	^v Noriega		Secon	ded by:	Jocelyn Vargas				
Motion to table remaining Environmental Policy Committee appointments										
Amendment to appoir	Amendment to appoint Lola Salgado to the Environmental Policy Committee passed.									
Lola Salgado receive	d 10 vo	tes and was	appoint	ed.						
Remaining candidate	s will be	e appointed a	it the ne	ext BOD.						
All in Favor 10 Opposed 0 Abstained 1 Motion: Passed										

Offered By:	Marco	s Montes		Seconded by: Neyda Umana						
Amendment to appoint Lola Salgado to the Environmental Policy Committee										
Motion received 9 vo	Motion received 9 votes and passed.									
All in Favor	9	Opposed	1	Abstained	1	Motion: Passed				

V. Reports

- a. ASI President: David Zitser
- David Zitser: During the winter break I worked on many policies that needed edits. I also worked with the Awareness Taskforce.
- ✤ Kenya Pineda: Are Executive Officers reports still need to be online?
- **4** Marcos Montes: That is a practice not a policy, but you can change the policy.
 - b. ASI Vice President for Administration: David Garcia
- \rm None.
 - c. ASI Vice President for Finance: Aaron Castaneda
- Aaron Castaneda: I am working on the timeline for the referendum, we will update periodically.
- Aaron Castaneda: I gave a workshop at the Organizational Development Conference. We are also working on the ASI budget.
 - d. ASI Vice President for Academic Governance: Neyda Umana
- 4 Neyda Umana: I am working on website updates to make it easier for students to apply.
 - e. ASI Vice President for External Affairs and Advancement: Marcos Montes
- Marcos Montes: The deadline to go to CHESS is Friday February 9th, 2018. Also, CSSA met with the Chancellor regarding the tuition increase. CSSA approved two resolutions, one is regarding sexual assault survivors and the other one is about best practices of shared governance.
 - f. ASI Secretary/ Treasurer: Jazmin Ortiz
- \rm None.
 - g. ASI Chief Justice: Jeovany Aguilar
- Jeovany Aguilar: Two Associate Justices are still not responding, this is why there are no Associate Justices attending committees.
 - h. ASI Board of Directors
- Candy Noriega: We found out about student positions for students, and we are working on recruiting.
 - i. ASI Staff: Intef W. Weser and Marcus Rodriguez

Marcus Rodriguez:

Marcus Rodriguez: Based on the assessment that we did on the winter mid-year meeting, we received good feedback on implementing professional development on the sessions. We will expand on that.

Intef W. Weser:

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- Intef W. Weser: We will be having a Strategic Plan Roundtable on two different dates to get feedback from students on ASI's five-year strategic plan.
- 4 Aaron Castaneda: Can you tell me more about the marketing plan.
- Alix Alcazar: Gus and his team are still working on a flyer. But we had made changes to our social media posts.
- Intef W. Weser: We are also working in how much money will be allocating per meeting.
 j. University Designee: Dr. Jennifer Miller, Dean of Students
- Dr. Jennifer Miller: Thank you for your support, we were able to buy bed sheets for short term emergency housing. We also finalized emergency grants. Lastly, we now have a donate button on our website for people to donate to the food pantry.
- VI. New Business:
 - a. Action Item: Approval of JRC Hearing Results regarding ASI President's violation of Policy 022 Ethics Policy
 - Jeovany Aguilar: There was a grievance filed towards the end of last semester. The decision was posted outside the office and it is posted online. The violation was on the Ethics Policy 022, and the grievance was made by Kenya. The recommendations were for David Zitser to make a letter and receive managerial training.
 - **4** Kenya Pineda: What is the status of the training?
 - David Zitser: I have done training with Susie Varela from Human Resources and I am schedule to attend another training.

Offered By:	Offered By: Neyda Umana Seconded by: Candy Noriega								
Motion to extend the Motion received 11 v	•		S.						
All in Favor	11	Opposed	0	Abstained	0		Motion: Passed		

- b. Discussion Item: The Board will discuss the ASI President's letter regarding the Policy Violation
- David Zitser read the letter.
- Candy Noriega made a few comments on the choice of words.
 - c. Discussion Item: The Board will give feedback on a temporary Biweekly Report
- Postponed.

d. Discussion Item: The Board will discuss the Immigration Forum held on February 1st

- Postponed.
- VII. Information Items
 - 🔸 None.

VIII. Adjournment

Offered By:	: Seconded by:							
Consensus to adjour	n at 5:5	i0 pm.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed		

Board of Directors Meeting Thursday, February 1, 2017 Summary of Actions Taken

- I. Organizational Items:
 - a. Call to order by: David Zitser, ASI President at 4:35pm
 - b. Roll Call
 - c. Adoption of Agenda:

Offered	By: Ney	rda Umana	na Seconded by: Aaron Castaneda							
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, February 1 st , 2018. Motion received 9 votes and passed.										
All in Favor	9	9 Opposed 0 Abstained 0 Motion: Passed								

d. Approval of Minutes:

Offered By:	Laverr	nis Martin		Se	cond	ed by:	Neyda Umana
Motion to approve the Motion received 9 vo			utes fo	or Thursday, N	Vover	nber 30,	,2017.
All in Favor	9	Opposed	0	Abstained		0	Motion: Passed

v. University Wide Committee Appointment(s)

Offered By	: Aaron	Castaneda		Secon	ded by:	Candy Noriega		
Motion to appoint Duy Nguyen to the Honors Convocation and Commencement Committee and University Auxiliary								
Services Board (UA	S), Euge	ne Salonga	to the S	Student Grievance	Commit	tee and Megha to the HHS Instructional		
Related Activities C	ommittee	. J				-		
All candidates recei	ved 10 v	otes and we	e appo	inted.				
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed		
			•					
Offered By	: Aaron	Castaneda		Secon	Kenya Pineda			
Motion to appoint C	hristophe	r Koo to the	Fundin	g Sub-Committee	and Fin	ance Committee.		
Amendment to inclu	de Natal	y Aviles for a	ppoint	nent to the Legisl	ative Affa	airs and Advocacy Committee passed.		
Both candidates rec	aired 10	votoo and v	oro on	agintad				

Both candidates received 10 votes and were appointed.

All in Favor 10 C	Opposed 0	Abstained	1	Motion: Passed
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Offered By:	Marcos	Montes		Second	ded by: A	Aaron Castaneda
			•	nent to the Legisla	ative Affai	irs and Advocacy Committee.
Amendment received	11 vote	es and passe	d.			
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

Unerea By:	Joshi	ua Salazar		Seco	onded by	: Candy Noriega	
Motion to appoint Sa	ida Cor	eas and Tam	nia M	lorrow to the Gene	ral Election	on Committee.	
Both candidates rece	ived 11	l votes and w	/ere	appointed.			
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	
-	i						
Offered By:						: Kenya Pineda	
Motion to postpone a)oshi	i to the Bylaws Cor	nmittee.		
Motion received 11 v							
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	
01111							
Offered By: Marcos Montes						: Candy Noriega	
Motion to appoint Ru Both candidates rece					rironment	al Policy Committee.	
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	
Offered By:	Cand	y Noriega		Seco	onded by	: Jocelyn Vargas	
				tee appointments			
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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 1, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, February 15, 2018.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer

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