



Board of Directors Meeting

Minutes

Thursday, March 1, 2018

Time: 3:15 - 5:45 pm

Location: Housing Services Phase II Conference Room

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by: David Zitser, ASI President at 3:15pm

b. Roll Call

David Zitser	<i>President</i>	Present
<i>Vacant</i>	<i>Vice President for Administration</i>	<i>Vacant</i>
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Present
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Excused Tardy
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Excused Tardy
<i>Vacant</i>	<i>College of Business & Economics Rep.</i>	<i>Vacant</i>
<i>Vacant</i>	<i>College of Business & Economics Rep.</i>	<i>Vacant</i>
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Unexcused 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>	Excused Tardy
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep</i>	Present
Smitkumar Patel	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Excused Tardy
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>Civic Engagement Officer</i>	Present
Josh Salazar	<i>Diversity and Inclusion Officer</i>	Excused Tardy
Jeovany Aguilar	<i>Chief Justice</i>	Unexcused Tardy
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Tardy
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Tardy
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	Cesar Dominguez, Matthew Keels, Jourdan Pineda, Jacquelyn Acosta, Diana Pineda and Ramon Aguilera.	

c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Richard Shu			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, March 1, 2018. Amendment to add back new business action item c passed. Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Neyda Umana			
Amendment to add new business action item c. Amendment received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

✚ Marcos Montes: The board has to take a stance on tuition increase before CHES.

d. Approval of Minutes:

Offered By:	Neyda Umana	Seconded by:	Yessenia Villacorta			
Motion to approve the adoption of the minutes for Thursday, February 15, 2018. Amendment to change Kenya Pineda from unexcused tardy to present passed. Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

✚ David Zitser: Friendly amendment to change to Lavernis Martin to excused tardy.

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Amendment to change Kenya Pineda from unexcused tardy to present. Amendment received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum:

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

✚ None.

III. Special Presentation:

a. Academic Senator Presentation - The Board will receive a presentation from I'Jazz Brooks on the state of the Academic Senate and his sub-committees (15 mins.) 4 pm Time Certain

✚ I'Jazz Brooks discussed the relationship between faculty and students at the Academic Senate.

✚ I'Jazz Brooks: I would like to stress the potential that students have in shared governance. Recently we had some constitutional changes that include adding another student senator, a staff at large and a faculty. This is important because it shows that we are adding more voices into the conversation. Some recent changes include recording of classrooms lectures, preferred name policy, missed class make up policy, a few resolutions from ASI, office hours' policy and compliance with executive orders.

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)

- ✚ David Zitser: Adriana Navarrete withdrew her application. Only Kenya Pineda and Marcial Romero are candidates for this position. In addition, the position was open for only two days, thus, my recommendation is to postpone the appointment.

Offered By:	Lily Nguyen	Seconded by:	Selene Castillo			
Motion to postpone appointment of Vice President for Administration position. Call the question by Aaron Castaneda passed. Motion received 1 vote and failed.						
All in Favor	1	Opposed	7	Abstained	2	Motion: Failed

- ✚ Kenya Pineda: We should appoint today because there is work to be done.
- ✚ Neyda Pineda: I agree with Kenya.
- ✚ Marcos Montes: I recommend to let the candidates speak.

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Call the question by Aaron Castaneda Motion received 9 votes and passed.						
All in Favor	9	Opposed	0	Abstained	1	Motion: Passed

- ✚ Kenya Pineda share her resume with the Board of Directors.
- ✚ Marcial Romero: I have assisted ASI with duties outside of my role, I would like to create stability for the rest of the year.
- ✚ Kenya Pineda: I would like to take this position to another level. I understand the responsibilities of this position, and I have the time to dedicate to this position.
- ✚ Marcos Montes: Why you want to leave your current position?
- ✚ Marcial Romero: I want an opportunity for professional growth.
- ✚ Kenya Pineda: I was comfortable with the CCOE position, now I want to challenge myself.
- ✚ Neyda Umana: Do you have any other ideas besides the VPA duties?
- ✚ Marcial Romero: I want to create stability for the next VPA.
- ✚ Kenya Pineda: I want to support executives on the fight against tuition increase.
- ✚ Lily Nguyen: What you want to do in this position that you couldn't do in your current position?
- ✚ Marcial Romero: I would like to grow as a leader.
- ✚ Kenya Pineda: I want to help with ADA compliance at the ASI office.
- ✚ David Zitser: I recommend to postpone. I was unable to have an interview with Marcial Romero. I interviewed Kenya, and she has great experience, however, I am worry that we won't have the best relationship.

Offered By:	Marcos Montes	Seconded by:	Yessenia Villacorta			
Motion to appoint a Vice President for Administration. Call to question by Yessenia Villacorta passed. Kenya Pineda received 6 votes and was not appointed. Marcial Romero received 1 vote and was not appointed.						
All in Favor		Opposed	3	Abstained	4	Motion: Failed

Intef W.Weser: The candidate needs a majority vote.

Offered By:	Yessenia Villacorta	Seconded by:	Marcos Montes			
Call to question by Yessenia Villacorta Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	4	Motion: Passed

College of Business & Economics Representative

- David Zitser: We are considering three candidates for two positions.
- Ansis Salas: I am an accounting major and I have some ideas for the college.
- Cesar Dominguez: My idea is to spread the word about VITA and MAOF. I would also like to make it a requirement for students to have a resume before graduating.
- Richard Shu: How would you accomplish your ideas?
- Ansis Salas: I'll collaborate with our faculty and off-campus organizations
- Cesar Dominguez: I'll partner up with the advisement office.
- Lily Nguyen: How would you make the most out of your time in this position?
- Asiris Salas: I already set up a meeting with the Dean and I plan to start working on my goals when I get appointed.
- Cesar Dominguez: I'll do many presentations to spread the word.
- Kenya Pineda: Can you tell me what you know about the Cabinet of College Representatives?
- Cesar Dominguez: I am familiar with the de-stress event.
- David Zitser: I recommend both, Cesar Dominguez and Ansis Salas.

Offered By:	Aaron Castaneda	Seconded by:	Deborah Ascencion			
Motion to appoint College of Business & Economics Representatives Both candidates received 15 votes and were appointed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

ii. Cabinet of Commissioner Appointment(s)

Veterans Affairs Commissioner

- Matthew Keels: I would like to get veterans more involve on campus.
- David Zitser: I recommend Matthew Keels.

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to appoint Matthew Keels for the Veterans Affairs Representative. Matthew Keels received 16 votes and was appointed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

iii. University Wide Committee Appointment(s)

- ✚ Neyda Umana: I recommend Kenya Pineda to be appointed for the IRA Committee.
- ✚ David Zitser: The application was submitted late.
- ✚ Jeovany Aguilar: This is an action item and was posted late so we can't vote on it.

iv. Internal Committee Appointment(s)

Offered By:	Marcos Montes	Seconded by:	Joshua Salazar			
Motion to postpone Finance Committee appointment to the next meeting. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

b. **Policy Amendments** - The Board will take action on the following policy amendments recommended by the Bylaws Committee

Offered By:	Marcos Montes	Seconded by:	Neyda Umana			
Motion to postpone all policy amendments to the next meeting. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

- i. Review Policy 115 - The Board will review recommended edits to the Student Assistant Classification and Pay Plan policy approved by Personnel and the Bylaws Committee.
- ii. Review Policy 212 - The Board will review recommended edits to the Budgetary Control Policy approved by the Finance Committee and the Bylaws Committee.
- iii. Review Policy 22 - The Board will review recommended edits to the ASI Ethics Policy approved by the Executive Committee and the Bylaws Committee.

V. New Business:

a. Action Item: The Board will receive recommendations from the Legislative Affairs and Advocacy Committee regarding bills to take a formal stance on:

- ✚ Marcos Montes discussed all bills.

Offered By:	Joshua Salazar	Seconded by:	Kenya Pineda			
Motion to approve stance on all bills as recommended by the Legislative Affairs and Advocacy Committee. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

- ✚ Selene Castillo: We are taking a stance on a sexual assault bill, however, what are we doing as an organization to actually help students that go through this situation. We should do more for students.

- b. Action Item: The Board will take action on the 6&6 Budget review recommended by the Finance Committee.

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to postpone approval of 6&6 Budget to the next meeting. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

- c. Action Item: The Board will take a stance on the tuition increase as recommended by the Legislative Affairs & Advocacy Committee

Offered By:	Neyda Umana	Seconded by:	Yessenia Villacorta			
Motion to approve the tuition increase action plan. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

- ✚ Marcos Montes: It is not recommended by the legislative affairs because key members were missing. However, I do recommend that we approve it.

Offered By:	Kenya Pineda	Seconded by:	Jocelyn Vargas			
Motion to extend the meeting by 15 minutes. Motion received 12 votes and passed.						
All in Favor	12	Opposed	3	Abstained	1	Motion: Passed

- d. Action Item: The Board will take action on reaffirming the decision of the Executive Committee to remove William Hess from his position of Graduate Academic Senator

- ✚ David Zitser: The Executive Committee had a hearing where we acquired evidence to see whether or not William Hess violated ASI policies. The decision was unanimous that William Hess violated ASI policies and that he should be removed from his position. The Judicial Review Committee reviewed the procedure. They decided that the Executive Committee did not violate any policies during the process of removing William Hess.
- ✚ William Hess spoke on his behalf.
- ✚ Neyda Umana: The various documents that are online support the removal of William Hess. I brought it to the Board because I believe in fairness and I want the Board to decide.
- ✚ Lavernis Martin: I would like to say that the Executive Committee recognizes that William Hess has done great work in some aspects of his position. However, when it came to overall performance I agreed with the removal action.

Offered By:	Yessenia Villacorta	Seconded by:	Kenya Pineda			
Motion to reaffirm the decision made by the Executive Committee. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

- e. Information Item: The Board will receive an update on the progress of the ASI Referendum.
- ✚ Postponed.

VI. Reports

- a. ASI President: David Zitser
- ✚ Meeting was over before report was given.
- b. ASI Vice President for Administration: Vacant
- ✚ Meeting was over before report was given.
- c. ASI Vice President for Finance: Aaron Castaneda
- ✚ Meeting was over before report was given.
- d. ASI Vice President for Academic Governance: Neyda Umana
- ✚ Meeting was over before report was given.
- e. ASI Vice President for External Affairs and Advancement: Marcos Montes
- ✚ Meeting was over before report was given.
- f. ASI Secretary/ Treasurer: Jazmin Ortiz
- ✚ Meeting was over before report was given.
- g. ASI Chief Justice: Jeovany Aguilar
- ✚ Meeting was over before report was given.
- h. ASI Board of Directors
- ✚ Meeting was over before report was given.
- i. ASI Staff: Intef W. Weser and Marcus Rodriguez
- Marcus Rodriguez:
- ✚ Meeting was over before report was given.
- Intef W. Weser:
- ✚ Meeting was over before report was given.
- j. University Designee: Dr. Jennifer Miller, Dean of Students
- ✚ Meeting was over before report was given.

VII. Information Items

- ✚ None.

VIII. Adjournment

Offered By:		Seconded by:	
Consensus to adjourn at 6:00 pm.			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

Board of Directors Meeting
Thursday, March 1, 2018
Summary of Actions Taken

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

Offered By:	Aaron Castaneda	Seconded by:	Richard Shu			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, March 1, 2018. Amendment to add back new business action item c passed. Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Neyda Umana			
Amendment to add new business action item c. Amendment received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

- d. Approval of Minutes:

Offered By:	Neyda Umana	Seconded by:	Yessenia Villacorta			
Motion to approve the adoption of the minutes for Thursday, February 15, 2018. Amendment to change Kenya Pineda from unexcused tardy to present passed. Motion received 10 votes and passed.						
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Offered By:	Lily Nguyen	Seconded by:	Selene Castillo			
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Motion to appoint Matthew Keels for the Veterans Affairs Representative. Matthew Keels received 16 votes and was appointed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Joshua Salazar			
Motion to postpone Finance Committee appointment to the next meeting. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Neyda Umana			
Motion to postpone all policy amendments to the next meeting. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

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All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Neyda Umana	Seconded by:	Yessenia Villacorta			
Motion to approve the tuition increase action plan. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Kenya Pineda	Seconded by:	Jocelyn Vargas			
Motion to extend the meeting by 15 minutes. Motion received 12 votes and passed.						
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Motion to reaffirm the decision made by the Executive Committee. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

Offered By:		Seconded by:				
Consensus to adjourn at 6:00 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, March 1, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, March 15, 2018.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer

CERTIFIED